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<i>United States v. Diaz-Rosas</i>	4	OCAHO	702	(1994)
<i>United States v. Flores-Martinez</i>	5	OCAHO	733	(1995)
<i>United States v. Noriega-Perez</i>	5	OCAHO	811	(1995)
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<i>United States v. Buckingham Ltd.</i>	1	OCAHO	151	(1990)
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<i>United States v. Four Star Knitting</i>	6	OCAHO	868	(1996)
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<i>United States v. Martinez Cleaning Co.</i>	1	OCAHO	121	(1990)
<i>United States v. Midtown Fashion</i>	4	OCAHO	665	(1994)
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<i>United States v. Vshivkoff</i>	1	OCAHO	88	(1989)

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<i>United States v. Giambolis Enter.</i>	5	OCAHO	807	(1995)
<i>United States v. Rodeo Night Club</i>	5	OCAHO	812	(1995)

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<i>United States v. Continental Forestry Serv.</i>	6	OCAHO	836	(1996)
<i>United States v. Hosung Cleaning Corp.</i>	4	OCAHO	681	(1994)
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<i>United States v. Midtown Fashion</i>	4	OCAHO	665	(1994)
<i>United States v. Minaco Fashions</i>	3	OCAHO	552	(1993)

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<i>United States v. U. S. Style, Inc.</i>	5	OCAHO	793	(1995)
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<i>United States v. Alvarez-Suarez</i>	4	OCAHO	655	(1994)
<i>United States v. Spring &amp; Soon Fashion</i>	8	OCAHO	1003	(1998)
<i>United States v. Zapata-Cosio</i>	4	OCAHO	685	(1994)

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<i>Lareau v. US Airways, Inc.</i>	7	OCAHO	932	(1997)
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## APPELLATE REVIEW

<i>Jackai v. Dallas County-Data Serv.</i>	3	OCAHO	569	(1993)
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<i>Kupferberg v. Oklahoma Dep't of Veteran's Affairs Med. Ctr.</i>	4	OCAHO	709	(1994)
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## ATTORNEY

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<i>Cook v. Pro Source, Inc.</i>	7	OCAHO	960	(1997)
<i>Johnson v. Florida Power Corp.</i>	7	OCAHO	981	(1997)
<i>United States v. Green Plaza</i>	4	OCAHO	618	(1994)
<i>United States v. Midtown Fashion</i>	4	OCAHO	665	(1994)

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<i>Harris v. Hawaii Gov't Employees Assoc.</i>	7	OCAHO	937	(1997)
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<i>United States v. Continental Sports Corp.</i>	5	OCAHO	799	(1995)
<i>United States v. Flores-Martinez</i>	4	OCAHO	647	(1994)
<i>United States v. Flores-Martinez</i>	4	OCAHO	682	(1994)
<i>United States v. Galeas</i>	5	OCAHO	790	(1995)

<i>United States v. Green Plaza</i>	4	OCAHO	618	(1994)
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<i>United States v. Mark's Elec. Contracting Corp.</i>	4	OCAHO	641	(1994)
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<i>United States v. Midtown Fashion</i>	4	OCAHO	665	(1994)
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<i>United States v. Pedraza-Guzman</i>	5	OCAHO	792	(1995)
<i>United States v. Remileh</i>	4	OCAHO	680	(1994)
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<i>Brooks v. Watts Window World</i>	3	OCAHO	570	(1993)
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<i>Flores v. Daniel Dry Cleaners</i>	4	OCAHO	715	(1994)
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<i>Jasso v. Danbury Hilton &amp; Towers</i>	3	OCAHO	566	(1993)
<i>Kamal-Griffin v. Cahill Gordon &amp; Reindel</i>	3	OCAHO	568	(1993)
<i>Lee v. Airtouch Communications</i>	7	OCAHO	926	(1997)
<i>Toussaint v. Tekwood Assoc.</i>	6	OCAHO	892	(1996)
<i>United States v. Applied Computer Tech.</i>	2	OCAHO	306	(1991)
<i>United States v. Arnold</i>	1	OCAHO	119	(1989)
<i>United States v. Auburn Univ.</i>	4	OCAHO	646	(1994)
<i>United States v. Auburn Univ.</i>	4	OCAHO	662	(1994)
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<i>United States v. Mester Mfg. Co.</i>	1	OCAHO	44	(1989)
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<i>United States v. Remileh</i>	6	OCAHO	864	(1996)
<i>Werline v. Public Serv. Elec. &amp; Gas Co.</i>	7	OCAHO	955	(1997)
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<i>Chu v. Fujitsu Network Transmission Sys.</i>	5	OCAHO	778	(1995)
<i>Horne v. Town of Hampstead</i>	7	OCAHO	959	(1997)
<i>Lee v. Airtouch Communications</i>	7	OCAHO	926	(1997)
<i>United States v. Auburn Univ.</i>	4	OCAHO	688	(1994)
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<i>Jasso v. Danbury Hilton &amp; Towers</i>	3	OCAHO	566	(1993)
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<i>Wije v. Barton Springs/Edwards Aquifer C.D.</i>	5	OCAHO	785	(1995)

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<i>Charo's Corp. v. United States</i>	5	OCAHO	761	(1995)
<i>Horne v. Town of Hampstead</i>	7	OCAHO	959	(1997)

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<i>Trivedi v. Northrop Corp. &amp; DOD</i>	4	OCAHO	600	(1994)
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<i>Lareau v. US Airways, Inc.</i>	7	OCAHO	963	(1997)
<i>Lee v. Airtouch Communications</i>	7	OCAHO	926	(1997)
<i>Shepherd v. Sturm, Ruger &amp; Co.</i>	7	OCAHO	990	(1998)

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<i>Palancz v. Cedars Med. Ctr.</i>	3	OCAHO	443	(1992)
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<i>Brooks v. Watts Window World</i>	3	OCAHO	570	(1993)
<i>Egal v. Sears Roebuck &amp; Co.</i>	3	OCAHO	442	(1992)
<i>Fordjour v. General Dynamics</i>	1	OCAHO	286	(1991)
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<i>Jasso v. Danbury Hilton &amp; Towers</i>	3	OCAHO	566	(1993)
<i>Jones v. DeWitt Nursing Home</i>	1	OCAHO	189	(1990)
<i>Jones v. DeWitt Nursing Home</i>	1	OCAHO	266	(1990)
<i>Kamal-Griffin v. Cahill Gordon &amp; Reindel</i>	3	OCAHO	568	(1993)
<i>Lardy v. United Airlines</i>	3	OCAHO	493	(1993)
<i>Martinez v. Lott Constructors</i>	2	OCAHO	323	(1991)
<i>Nguyen v. ADT Eng'g</i>	3	OCAHO	489	(1993)
<i>Prado-Rosales v. Montgomery Donuts</i>	3	OCAHO	438	(1992)
<i>Romo v. Todd Corp.</i>	1	OCAHO	25	(1988)
<i>Salazar-Castro v. Cincinnati Pub. Sch.</i>	3	OCAHO	406	(1992)
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<i>United States v. Weld County Sch. Dist.</i>	2	OCAHO	378	(1991)
<i>Williams v. Lucas Assoc.</i>	1	OCAHO	254	(1990)
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<i>Wisniewski v. Douglas County Sch. Dist.</i>	1	OCAHO	29	(1988)
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<i>United States v. San Diego Semiconductors</i>	1	OCAHO	179	(1990)

**AUTHORITY**

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<i>Romo v. Todd Corp.</i>	1 OCAHO	25	(1988)
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<i>United States v. Mojave</i>	3 OCAHO	486	(1993)

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<i>Iron Workers Local 455 v. Lake Constr. &amp; Dev. Corp.</i>	7 OCAHO	964	(1997)
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<i>United States v. DAR Distrib.</i>	1 OCAHO	60	(1989)
<i>United States v. El Charro Avitia, Inc.</i>	7 OCAHO	971	(1997)
<i>United States v. Garcia</i>	7 OCAHO	950	(1997)
<i>United States v. Sparky's Waterfront Saloon</i>	1 OCAHO	126	(1990)
<i>United States v. United Pottery Mfg. and Accessories</i>	1 OCAHO	51	(1989)
<i>United States v. United Pottery Mfg. and Accessories</i>	1 OCAHO	57	(1989)

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*Mir v. Federal Bureau of Prisons* 3 OCAHO 577 (1993)  
*Monjaras v. Blue Ribbon Cleaners* 3 OCAHO 526 (1993)  
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*Yefremov v. New York City Dep't of Transp.* 3 OCAHO 562 (1993)

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*Lee v. Airtouch Communications* 6 OCAHO 901 (1996)  
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*Bozoglianian v. Raytheon Co.* 4 OCAHO 660 (1994)  
*Chao v. McDonnell Douglas Corp.* 6 OCAHO 824 (1995)  
*Chu v. Fujitsu Network Transmission Sys.* 5 OCAHO 778 (1995)  
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*Iron Workers Local 455 v. Lake Constr. & Dev. Corp.* 7 OCAHO 964 (1997)  
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*Lee v. Airtouch Communications* 6 OCAHO 901 (1996)  
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*United States v. Skydive Academy of Haw. Corp.* 6 OCAHO 848 (1996)  
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*Chu v. Fujitsu Network Transmission Sys.* 5 OCAHO 778 (1995)  
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<i>United States v. Torres</i>	1 OCAHO	83	(1989)
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<i>United States v. Giannini Landscaping</i>	3 OCAHO	573	(1993)

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<i>United States v. Giannini Landscaping</i>	3 OCAHO	573	(1993)
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<i>United States v. New El Rey Sausage Co.</i>	1	OCAHO	78	(1989)
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<i>United States v. Remileh</i>	5	OCAHO	724	(1995)

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<i>United States v. Saikhon</i>	1	OCAHO	279	(1990)

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<i>United States v. Citizen's Utilities Co.</i>	1	OCAHO	109	(1989)
<i>United States v. Interdynamics</i>	3	OCAHO	433	(1992)
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<i>United States v. New El Rey Sausage Co.</i>	1	OCAHO	78	(1989)
<i>United States v. Walia's</i>	1	OCAHO	122	(1990)
<i>United States v. Widow Brown's Inn</i>	3	OCAHO	399	(1992)

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<i>United States v. Body Shop</i>	1	OCAHO	149	(1990)
<i>United States v. New El Rey Sausage Co.</i>	1	OCAHO	78	(1989)
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<i>United States v. Busy Corner Sportswear</i>	3	OCAHO	511	(1993)

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<i>United States v. Chef Rayko, Inc.</i>	5	OCAHO	803	(1995)
<i>United States v. Chuy's Paint &amp; Body Shop</i>	1	OCAHO	19	(1988)
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<i>United States v. Day</i>	3	OCAHO	575	(1993)
<i>United States v. Diamond Constr.</i>	3	OCAHO	451	(1992)
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<i>United States v. Gloria Fashions</i>	6	OCAHO	887	(1996)
<i>United States v. Griffin</i>	1	OCAHO	50	(1989)
<i>United States v. Hollendorfer</i>	1	OCAHO	175	(1990)
<i>United States v. Honeybake Farms</i>	2	OCAHO	311	(1991)
<i>United States v. Huang</i>	1	OCAHO	300	(1991)
<i>United States v. Hudson Delivery Serv., Inc.</i>	7	OCAHO	945	(1997)
<i>United States v. Hui</i>	3	OCAHO	479	(1992)
<i>United States v. Jerez</i>	3	OCAHO	420	(1992)
<i>United States v. Kangaroo Express of Pueblo</i>	3	OCAHO	581	(1993)
<i>United States v. La Casona</i>	4	OCAHO	712	(1994)
<i>United States v. Landscapes By Susanna</i>	3	OCAHO	556	(1993)
<i>United States v. Lim &amp; Go</i>	3	OCAHO	499	(1993)
<i>United States v. Lim &amp; Go</i>	3	OCAHO	512	(1993)
<i>United States v. M.T.S. Serv. Corp.</i>	3	OCAHO	448	(1992)
<i>United States v. Mathis</i>	5	OCAHO	752	(1995)
<i>United States v. Mester Mfg. Co.</i>	1	OCAHO	18	(1988)
<i>United States v. Mexico Bakery</i>	2	OCAHO	315	(1991)
<i>United States v. Minaco Fashions</i>	3	OCAHO	552	(1993)
<i>United States v. Mubarki</i>	5	OCAHO	816	(1995)
<i>United States v. Neighbors of Haw.</i>	1	OCAHO	262	(1990)

<i>United States v. Noel Plastering &amp; Stucco</i>	2	OCAHO	319	(1991)
<i>United States v. Noel Plastering &amp; Stucco</i>	2	OCAHO	377	(1991)
<i>United States v. Noel Plastering &amp; Stucco</i>	3	OCAHO	427	(1992)
<i>United States v. Onion River Sports</i>	4	OCAHO	673	(1994)
<i>United States v. Penrod Nat'l. Enter.</i>	3	OCAHO	559	(1993)
<i>United States v. Ricardo Calderon</i>	6	OCAHO	832	(1996)
<i>United States v. Riverboat Delta King</i>	5	OCAHO	738	(1995)
<i>United States v. Robison Fruit Ranch</i>	6	OCAHO	855	(1996)
<i>United States v. San Ysidro Ranch</i>	1	OCAHO	183	(1990)
<i>United States v. Satarain</i>	3	OCAHO	557	(1993)
<i>United States v. SDI Indus.</i>	3	OCAHO	465	(1992)
<i>United States v. Sea Pine Inn</i>	1	OCAHO	87	(1989)
<i>United States v. Singh</i>	3	OCAHO	520	(1993)
<i>United States v. Strano</i>	5	OCAHO	748	(1995)
<i>United States v. Task Force Sec.</i>	3	OCAHO	563	(1993)
<i>United States v. Task Force Sec.</i>	4	OCAHO	625	(1994)
<i>United States v. The Beverly Ctr.</i>	5	OCAHO	762	(1995)
<i>United States v. Tinoco-Medina</i>	6	OCAHO	890	(1996)
<i>United States v. Tom &amp; Yu</i>	3	OCAHO	445	(1992)
<i>United States v. Tuttle's Design Build</i>	3	OCAHO	422	(1992)
<i>United States v. Ulysses</i>	3	OCAHO	449	(1992)
<i>United States v. Valladares</i>	2	OCAHO	316	(1992)
<i>United States v. Visit USA Bureau-S.F.</i>	1	OCAHO	155	(1990)
<i>United States v. Widow Brown's Inn</i>	3	OCAHO	399	(1992)
<i>United States v. Wood 'N Stuff</i>	3	OCAHO	574	(1993)
<i>United States v. Wrangler's Country Cafe</i>	1	OCAHO	191	(1990)
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<i>United States v. Anchor Seafood Distrib.</i>	5	OCAHO	758	(1995)
<i>United States v. Carter</i>	6	OCAHO	865	(1996)
<i>United States v. Carter</i>	7	OCAHO	931	(1997)
<i>United States v. Catalano</i>	7	OCAHO	974	(1997)
<i>United States v. Draper-King Cole, Inc.</i>	7	OCAHO	933	(1997)
<i>United States v. Four Star Knitting</i>	6	OCAHO	868	(1996)
<i>United States v. Hudson Delivery Serv., Inc.</i>	7	OCAHO	945	(1997)
<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
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<i>United States v. Skydive Academy of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7 OCAHO	997	(1998)
<i>United States v. Taco Plus</i>	5 OCAHO	775	(1995)
<i>United States v. Task Force Sec.</i>	4 OCAHO	625	(1994)
<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)
<i>United States v. Vickers</i>	5 OCAHO	819	(1995)
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<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	794	(1995)
<i>United States v. Chef Rayko, Inc.</i>	5 OCAHO	803	(1995)
<i>United States v. Fortune East Fashion, Inc.</i>	7 OCAHO	992	(1998)
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Giamblis Enter.</i>	6 OCAHO	834	(1996)
<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. Hudson Delivery Serv., Inc.</i>	7 OCAHO	945	(1997)
<i>United States v. Kurzon</i>	4 OCAHO	637	(1994)
<i>United States v. Ricardo Calderon</i>	6 OCAHO	832	(1996)
<i>United States v. Skydive Academy of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7 OCAHO	997	(1998)
<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)
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<i>United States v. Monroe Novelty Co.</i>	7 OCAHO	986	(1998)
<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7 OCAHO	997	(1998)
<i>United States v. Williams Produce</i>	5 OCAHO	730	(1995)
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<i>United States v. Morgan's Mexican &amp; Lebanese Foods</i>	8 OCAHO	1013	(1998)
<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7 OCAHO	997	(1998)
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<i>United States v. Catalano</i>	7 OCAHO	974	(1997)
<i>United States v. Davila</i>	7 OCAHO	936	(1997)
<i>United States v. Dominguez</i>	8 OCAHO	1000	(1998)
<i>United States v. Draper-King Cole, Inc.</i>	7 OCAHO	933	(1997)
<i>United States v. Morgan's Mexican &amp; Lebanese Foods</i>	8 OCAHO	1013	(1998)

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<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7	OCAHO	997	(1998)
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<i>United States v. American McNair</i>	1	OCAHO	285	(1991)
<i>United States v. Anchor Seafood Distrib.</i>	5	OCAHO	758	(1995)
<i>United States v. Applied Computer Tech.</i>	2	OCAHO	367	(1991)
<i>United States v. Big Bear Mkt.</i>	1	OCAHO	48	(1989)
<i>United States v. Body Shop</i>	1	OCAHO	185	(1990)
<i>United States v. Boo Bears Den</i>	1	OCAHO	71	(1989)
<i>United States v. Broadway Tires</i>	2	OCAHO	310	(1991)
<i>United States v. Business Teleconsultants</i>	3	OCAHO	536	(1993)
<i>United States v. Business Teleconsultants</i>	3	OCAHO	565	(1993)
<i>United States v. Busy Corner Sportswear</i>	3	OCAHO	511	(1993)
<i>United States v. Cafe Camino Real</i>	2	OCAHO	307	(1991)
<i>United States v. Camidor Properties</i>	1	OCAHO	299	(1991)
<i>United States v. Candlelight Inn</i>	4	OCAHO	611	(1994)
<i>United States v. Carlson</i>	1	OCAHO	260	(1990)
<i>United States v. Carlson</i>	1	OCAHO	264	(1990)
<i>United States v. Central Neb. Packing</i>	4	OCAHO	714	(1994)
<i>United States v. Charo's Restaurant</i>	2	OCAHO	369	(1991)
<i>United States v. Chef Rayko, Inc.</i>	5	OCAHO	803	(1995)
<i>United States v. China Wok Restaurant</i>	4	OCAHO	608	(1994)
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<i>United States v. Collins Food Int'l</i>	1	OCAHO	123	(1990)
<i>United States v. Continental Sports Corp.</i>	5	OCAHO	799	(1995)
<i>United States v. Cruz</i>	3	OCAHO	453	(1992)
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<i>United States v. Day</i>	3	OCAHO	575	(1993)
<i>United States v. Diaz-Rosas</i>	4	OCAHO	702	(1994)
<i>United States v. Dittman</i>	1	OCAHO	195	(1990)
<i>United States v. Dodge Printing Ctrs.</i>	1	OCAHO	125	(1990)
<i>United States v. Eagles Groups</i>	2	OCAHO	342	(1991)
<i>United States v. Eagley</i>	3	OCAHO	435	(1992)
<i>United States v. Enrique's Restaurant</i>	2	OCAHO	360	(1991)
<i>United States v. Exim</i>	3	OCAHO	591	(1993)
<i>United States v. Exim</i>	4	OCAHO	604	(1994)
<i>United States v. Felipe</i>	1	OCAHO	93	(1989)

<i>United States v. Four Star Knitting</i>	6	OCAHO	868	(1996)
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<i>United States v. Giamblis Enter.</i>	6	OCAHO	834	(1996)
<i>United States v. Giannini Landscaping</i>	3	OCAHO	573	(1993)
<i>United States v. Great Bend Packing Co.</i>	6	OCAHO	835	(1996)
<i>United States v. Griffin</i>	1	OCAHO	50	(1989)
<i>United States v. GRS, Inc.</i>	4	OCAHO	627	(1994)
<i>United States v. Guewell and Cooper</i>	3	OCAHO	478	(1992)
<i>United States v. Hanna</i>	1	OCAHO	200	(1990)
<i>United States v. Heisler</i>	1	OCAHO	150	(1990)
<i>United States v. Hollendorfer</i>	1	OCAHO	175	(1990)
<i>United States v. Honeybake Farms</i>	2	OCAHO	311	(1991)
<i>United States v. Huang</i>	1	OCAHO	300	(1991)
<i>United States v. Hui</i>	3	OCAHO	479	(1992)
<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
<i>United States v. Kampe</i>	3	OCAHO	462	(1992)
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<i>United States v. Kurzon</i>	4	OCAHO	637	(1994)
<i>United States v. La Fiesta</i>	1	OCAHO	24	(1988)
<i>United States v. Land Coast Insulation</i>	2	OCAHO	379	(1991)
<i>United States v. LeMerengo/Rumors Restaurant</i>	1	OCAHO	157	(1990)
<i>United States v. Lim &amp; Go</i>	3	OCAHO	499	(1993)
<i>United States v. Lim &amp; Go</i>	3	OCAHO	512	(1993)
<i>United States v. Local Bldg. and Remodeling of Int'l Falls</i>	3	OCAHO	567	(1993)
<i>United States v. M.T.S. Serv. Corp.</i>	3	OCAHO	448	(1992)
<i>United States v. Martinez</i>	3	OCAHO	494	(1993)
<i>United States v. Mathis</i>	4	OCAHO	717	(1994)
<i>United States v. Mexico Bakery</i>	2	OCAHO	315	(1991)
<i>United States v. Min Goldblatt and Sons</i>	1	OCAHO	154	(1990)
<i>United States v. Minaco Fashions</i>	3	OCAHO	587	(1993)
<i>United States v. Multimatic Prod.</i>	1	OCAHO	221	(1990)
<i>United States v. Noel Plastering &amp; Stucco</i>	2	OCAHO	377	(1991)
<i>United States v. Noel Plastering &amp; Stucco</i>	3	OCAHO	427	(1992)
<i>United States v. O'Brien Oil</i>	1	OCAHO	166	(1990)
<i>United States v. Park Sunset Hotel</i>	3	OCAHO	525	(1993)
<i>United States v. Penrod Nat'l. Enter.</i>	3	OCAHO	559	(1993)
<i>United States v. Pizzuto</i>	3	OCAHO	447	(1992)
<i>United States v. Pour</i>	1	OCAHO	164	(1990)
<i>United States v. Primera Enter.</i>	4	OCAHO	692	(1994)
<i>United States v. Raygoza</i>	5	OCAHO	729	(1995)
<i>United States v. Remileh</i>	6	OCAHO	825	(1995)
<i>United States v. Reyes</i>	4	OCAHO	592	(1994)

<i>United States v. Ricardo Calderon</i>	6	OCAHO	832	(1996)
<i>United States v. Riverboat Delta King</i>	5	OCAHO	738	(1995)
<i>United States v. Robles</i>	2	OCAHO	309	(1991)
<i>United States v. Rodriguez</i>	1	OCAHO	276	(1990)
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<i>United States v. Silver Cloud Inv.</i>	3	OCAHO	509	(1993)
<i>United States v. Skydive Academy of Haw. Corp.</i>	6	OCAHO	848	(1996)
<i>United States v. Taco Plus</i>	5	OCAHO	775	(1995)
<i>United States v. Task Force Sec.</i>	4	OCAHO	625	(1994)
<i>United States v. Tinoco-Medina</i>	6	OCAHO	890	(1996)
<i>United States v. Tri-Component Prod. Corp.</i>	6	OCAHO	853	(1996)
<i>United States v. Ulysses</i>	3	OCAHO	449	(1992)
<i>United States v. USA Café</i>	1	OCAHO	42	(1989)
<i>United States v. Valladares</i>	2	OCAHO	316	(1992)
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<i>United States v. Villatoro-Guzman</i>	4	OCAHO	652	(1994)
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<i>United States v. Wood 'N Stuff</i>	3	OCAHO	574	(1993)
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<i>United States v. El Paso Hospitality</i>	5	OCAHO	737	(1995)
<i>United States v. Fortune East Fashion, Inc.</i>	7	OCAHO	992	(1998)
<i>United States v. Four Star Knitting</i>	6	OCAHO	868	(1996)
<i>United States v. Hudson Delivery Serv., Inc.</i>	7	OCAHO	945	(1997)
<i>United States v. Monroe Novelty Co.</i>	7	OCAHO	986	(1998)
<i>United States v. Rupson of Hyde Park, Inc.</i>	7	OCAHO	958	(1997)
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<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Monroe Novelty Co.</i>	7 OCAHO	986	(1998)
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<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)
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<i>United States v. Columbia Sportswear Mfr.</i>	5	OCAHO	808	(1995)
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<i>United States v. Workrite Uniform Co.</i>	5	OCAHO	736	(1995)
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<i>United States v. Workrite Uniform Co.</i>	5	OCAHO	736	(1995)
<i>United States v. Zabala Vineyards</i>	6	OCAHO	830	(1995)
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<i>Tovar v. United States Postal Serv.</i>	1	OCAHO	269	(1990)
<i>United States v. Big Bear Mkt.</i>	1	OCAHO	48	(1989)
<i>United States v. Carmona-Anica</i>	5	OCAHO	770	(1995)
<i>United States v. Day</i>	3	OCAHO	514	(1993)
<i>United States v. Italy Dep't Stores</i>	6	OCAHO	847	(1996)
<i>United States v. Kirk</i>	1	OCAHO	72	(1989)
<i>United States v. Lim &amp; Go</i>	3	OCAHO	499	(1993)
<i>United States v. Villatoro-Guzman</i>	3	OCAHO	540	(1993)
<i>United States v. Wasem</i>	1	OCAHO	98	(1989)
<i>United States v. YES Indus.</i>	1	OCAHO	198	(1990)

Eighth Amendment

<i>United States v. Dominguez</i>	6	OCAHO	878	(1996)
<i>United States v. Kurzon</i>	4	OCAHO	637	(1994)

Eleventh Amendment

<i>Iwuchukwu v. City of Grand Prairie</i>	6	OCAHO	869	(1996)
<i>Iwuchukwu v. City of Grand Prairie</i>	6	OCAHO	915	(1997)
<i>Smiley v. City of Philadelphia</i>	7	OCAHO	925	(1997)

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<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
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Fifth Amendment

<i>United States v. Carter</i>	6	OCAHO	897	(1996)
<i>United States v. Davila</i>	6	OCAHO	903	(1996)
<i>United States v. Dominguez</i>	6	OCAHO	910	(1997)
<i>United States v. Jenkins</i>	4	OCAHO	649	(1994)

Fourth Amendment

<i>United States v. Carpio-Lingan</i>	6	OCAHO	871	(1996)
<i>United States v. Carpio-Lingan</i>	6	OCAHO	909	(1997)
<i>United States v. Velasquez-Tabir</i>	6	OCAHO	872	(1996)
<i>United States v. Velasquez-Tabir</i>	6	OCAHO	909	(1997)

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<i>United States v. Big Bear Mkt.</i>	1	OCAHO	48	(1989)
<i>United States v. Interdynamics</i>	3	OCAHO	433	(1992)

<i>United States v. Land Coast Insulation</i>	2	OCAHO	379	(1991)
<i>United States v. Manulkin, Glaser, and Bennett</i>	1	OCAHO	100	(1989)
<i>United States v. Mr. Z Enter.</i>	1	OCAHO	288	(1991)
<i>United States v. Multimatic Prod.</i>	1	OCAHO	221	(1990)
<i>United States v. Nevada Lifestyles</i>	3	OCAHO	463	(1992)
<i>United States v. Noel Plastering &amp; Stucco</i>	2	OCAHO	396	(1991)
<i>United States v. Noriega-Perez</i>	6	OCAHO	859	(1996)
<i>United States v. Rodriguez</i>	1	OCAHO	158	(1990)
<i>United States v. Southwest Marine Corp.</i>	3	OCAHO	429	(1992)
<i>United States v. Spring &amp; Soon Fashion Inc.</i>	7	OCAHO	982	(1997)
<i>United States v. Villatoro-Guzman</i>	3	OCAHO	540	(1993)
<i>United States v. Villegas-Valenzuela</i>	5	OCAHO	784	(1995)
<i>United States v. Wasem</i>	1	OCAHO	98	(1989)
<i>United States v. Widow Brown's Inn</i>	3	OCAHO	399	(1992)
<i>Westendorf v. Brown &amp; Root</i>	3	OCAHO	477	(1992)
Jeopardy				
<i>United States v. Dominguez</i>	6	OCAHO	876	(1996)
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<i>United States v. Strano</i>	4	OCAHO	623	(1994)
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<i>United States v. Galeas</i>	5	OCAHO	790	(1995)
<i>United States v. Palominos-Talavera</i>	6	OCAHO	896	(1996)
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<i>United States v. Italy Dep't Stores</i>	6	OCAHO	847	(1996)
<i>United States v. Kirk</i>	1	OCAHO	72	(1989)
<i>United States v. Koamerican Trading</i>	1	OCAHO	63	(1989)
<i>United States v. Land Coast Insulation</i>	2	OCAHO	379	(1991)
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<i>United States v. Noriega-Perez</i>	6	OCAHO	859	(1996)
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<i>McCaffrey v. LSI Logic Corp.</i>	6	OCAHO	883	(1996)
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<i>Harris v. Argyle Television Operations, Inc.</i>	7	OCAHO	943	(1997)
At Government Expense				
<i>Harris v. Hawaii Gov't Employees Assoc.</i>	7	OCAHO	937	(1997)
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<i>United States v. Jenkins</i>	4	OCAHO	649	(1994)
<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)

<i>United States v. Liu</i>	1	OCAHO	235	(1990)
<i>United States v. Nevada Lifestyles</i>	3	OCAHO	463	(1992)
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<i>United States v. C&amp;K Metals</i>	6	OCAHO	845	(1996)
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<i>United States v. Carpio-Lingan</i>	6	OCAHO	871	(1996)
<i>United States v. Galeas</i>	5	OCAHO	790	(1995)
<i>United States v. Velasquez-Tabir</i>	6	OCAHO	872	(1996)

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<i>United States v. Continental Sports Corp.</i>	5	OCAHO	780	(1995)
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<i>Tal v. M. L. Energia</i>	4	OCAHO	639	(1994)
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<i>United States v. La Fiesta</i>	1	OCAHO	24	(1988)
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<i>United States v. Mojave</i>	3	OCAHO	486	(1993)
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<i>United States v. Monfort</i>	4	OCAHO	597	(1994)
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<i>United States v. Strano</i>	5	OCAHO	748	(1995)
<i>United States v. Zabala Vineyards</i>	6	OCAHO	844	(1996)

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<i>United States v. Garcia</i>	7	OCAHO	950	(1997)
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<i>United States v. Chuy's Paint &amp; Body Shop</i>	1	OCAHO	8	(1988)
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<i>Bozoglianian v. Lockheed-Advanced Dev. Co.</i>	4	OCAHO	711	(1994)
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<i>D'Amico v. Erie Community College</i>	7	OCAHO	927	(1997)
<i>United States v. Casa Lupe</i>	1	OCAHO	31	(1988)
<i>United States v. Tenampa Ballroom</i>	1	OCAHO	34	(1988)

<i>Werline v. Public Serv. Elec. &amp; Gas Co.</i>	7	OCAHO	935	(1997)
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<i>Banuelos v. Transportation Leasing Co.</i>	1 OCAHO 136 (1990)
<i>Banuelos v. Transportation Leasing Co.</i>	1 OCAHO 156 (1990)
<i>Coraizaca v. Yesterday's Restaurant</i>	2 OCAHO 304 (1991)
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<i>Lewis v. Ogden</i>	2 OCAHO 375 (1991)
<i>Troncoso v. Ferlin Serv. Indus.</i>	1 OCAHO 110 (1989)
<i>Udofot v. Vapor Techs.</i>	3 OCAHO 506 (1993)
<i>United States v. Bubble Fashions Co.</i>	2 OCAHO 355 (1991)
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<i>United States v. Cleek</i>	1 OCAHO 201 (1990)
<i>United States v. Coastal Ventures</i>	1 OCAHO 21 (1988)
<i>United States v. Coastal Ventures</i>	1 OCAHO 23 (1988)
<i>United States v. Dubois Farms</i>	1 OCAHO 225 (1990)
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<i>United States v. Elena Finishing Inc.</i>	1 OCAHO 132 (1990)
<i>United States v. Fine</i>	1 OCAHO 116 (1989)
<i>United States v. Garza</i>	1 OCAHO 211 (1990)
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<i>United States v. Mexico Bakery</i>	2	OCAHO	315	(1991)
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<i>United States v. Mojave</i>	3	OCAHO	486	(1993)
<i>United States v. Morales</i>	1	OCAHO	197	(1990)
<i>United States v. Nogales Body Shop and Trailer Repair</i>	1	OCAHO	30	(1988)
<i>United States v. Nu Line Fashions</i>	1	OCAHO	147	(1990)
<i>United States v. Prime Landscape Management</i>	1	OCAHO	204	(1990)
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<i>United States v. Saucedo</i>	1	OCAHO	41	(1989)
<i>United States v. Shine Auto Serv.</i>	1	OCAHO	70	(1989)
<i>United States v. South Bay Auto Detail</i>	1	OCAHO	68	(1989)
<i>United States v. Tiki Pools</i>	1	OCAHO	76	(1989)
<i>United States v. Torres</i>	1	OCAHO	75	(1989)
<i>United States v. Twiggy's Garden Ctr.</i>	2	OCAHO	301	(1991)
<i>United States v. United Pottery Mfg. and Accessories</i>	1	OCAHO	57	(1989)
<i>United States v. Vasquez-Guerrero</i>	1	OCAHO	37	(1988)
<i>United States v. Westco Ground Maintenance Co.</i>	1	OCAHO	43	(1989)
<i>United States v. Yruegas</i>	1	OCAHO	45	(1989)
<i>United States v. Zoeb Enter.</i>	2	OCAHO	356	(1991)
<i>Williams v. Deloitte &amp; Touche</i>	1	OCAHO	258	(1990)

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<i>United States v. A &amp; A Maintenance Enter.</i>	6	OCAHO	852	(1996)
<i>United States v. Broadcasters Unlimited</i>	4	OCAHO	719	(1994)
<i>United States v. Broker's Furniture</i>	5	OCAHO	789	(1995)
<i>United States v. Columbia Sportswear Mfr.</i>	5	OCAHO	808	(1995)
<i>United States v. Continental Forestry Serv.</i>	6	OCAHO	836	(1996)
<i>United States v. Continental Sports Corp.</i>	4	OCAHO	640	(1994)
<i>United States v. Galvez-Malgarejo</i>	4	OCAHO	684	(1994)
<i>United States v. Green Plaza</i>	4	OCAHO	618	(1994)
<i>United States v. Midtown Fashion</i>	4	OCAHO	665	(1994)
<i>United States v. Morales-Guzman</i>	5	OCAHO	787	(1995)
<i>United States v. U. S. Style, Inc.</i>	6	OCAHO	827	(1995)

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<i>LeEdwards v. Kumagai Int'l USA Corp.</i>	4	OCAHO	609	(1994)
<i>Strauss v. Rite Aid Corp.</i>	4	OCAHO	721	(1994)

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<i>Robinson v. New York State Family Court</i>	5	OCAHO	814	(1995)
<i>United States v. Aquino</i>	5	OCAHO	818	(1995)
<i>United States v. Boatright</i>	4	OCAHO	634	(1994)

<i>United States v. Broker's Furniture</i>	5	OCAHO	789	(1995)
<i>United States v. Castillo</i>	3	OCAHO	505	(1993)
<i>United States v. Continental Forestry Serv.</i>	6	OCAHO	836	(1996)
<i>United States v. Cruz</i>	3	OCAHO	453	(1992)
<i>United States v. Diamond Constr.</i>	3	OCAHO	451	(1992)
<i>United States v. Fancy That</i>	3	OCAHO	446	(1992)
<i>United States v. Galvez-Malgarejo</i>	4	OCAHO	684	(1994)
<i>United States v. Hosung Cleaning Corp.</i>	4	OCAHO	681	(1994)
<i>United States v. Hotel Valet, Inc.</i>	6	OCAHO	849	(1996)
<i>United States v. Hui</i>	3	OCAHO	479	(1992)
<i>United States v. K &amp; M Fashions</i>	3	OCAHO	411	(1992)
<i>United States v. Kampe</i>	3	OCAHO	454	(1992)
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<i>United States v. Linkous &amp; Riley</i>	3	OCAHO	436	(1992)
<i>United States v. Medina</i>	3	OCAHO	485	(1993)
<i>United States v. Minaco Fashions</i>	3	OCAHO	534	(1993)
<i>United States v. Morales-Guzman</i>	5	OCAHO	787	(1995)
<i>United States v. Moses Sportswear</i>	6	OCAHO	841	(1996)
<i>United States v. Pedraza-Guzman</i>	5	OCAHO	792	(1995)
<i>United States v. Rodeo Night Club</i>	5	OCAHO	812	(1995)
<i>United States v. Singh</i>	3	OCAHO	520	(1993)
<i>United States v. Spartan Brands</i>	5	OCAHO	749	(1995)
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<i>Kanti v. Patel</i>	8	OCAHO	1007	(1998)
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<i>United States v. Zabala Vineyards</i>	6	OCAHO	830	(1995)
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<i>Rusk v. Northrop Corp. &amp; DOD</i>	4	OCAHO	607	(1994)
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<i>Sosa v. United States Postal Serv.</i>	1	OCAHO	115	(1989)
<i>Tovar v. United States Postal Serv.</i>	1	OCAHO	269	(1990)

<i>United States v. Southwest Marine Corp.</i>	3	OCAHO	429	(1992)
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<i>United States v. Onion River Sports</i>	4	OCAHO	673	(1994)
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<i>Gimein v. Department of Defense &amp; Grumman Aerospace</i>	3	OCAHO	503	(1993)
<i>Kamal-Griffin v. Curtis, Mallet-Prevost, Colt &amp; Mosle</i>	3	OCAHO	550	(1993)
<i>United States v. A &amp; A Maintenance Enter.</i>	6	OCAHO	852	(1996)
<i>United States v. Aid Maintenance Co.</i>	6	OCAHO	893	(1996)
<i>United States v. Alberta Sosa, Inc.</i>	4	OCAHO	720	(1994)
<i>United States v. Alberta Sosa, Inc.</i>	5	OCAHO	739	(1995)
<i>United States v. Alvand</i>	1	OCAHO	296	(1991)
<i>United States v. Alvand</i>	2	OCAHO	352	(1991)
<i>United States v. Alvarez-Suarez</i>	4	OCAHO	655	(1994)
<i>United States v. Applied Computer Tech.</i>	2	OCAHO	306	(1991)
<i>United States v. Boah Fashion</i>	1	OCAHO	281	(1990)
<i>United States v. Broadway Tires</i>	1	OCAHO	226	(1990)
<i>United States v. Buckingham Ltd.</i>	1	OCAHO	151	(1990)
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<i>United States v. Carlson</i>	1	OCAHO	298	(1991)
<i>United States v. Carpio-Lingan</i>	6	OCAHO	871	(1996)
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<i>United States v. Chi Ling, Inc.</i>	5	OCAHO	723	(1995)
<i>United States v. Chicken By Chickadee Farms</i>	3	OCAHO	423	(1992)
<i>United States v. China Wok Restaurant</i>	4	OCAHO	608	(1994)
<i>United States v. Christie Automotive Prod.</i>	2	OCAHO	361	(1991)
<i>United States v. Collins Food Int'l</i>	1	OCAHO	123	(1990)
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<i>United States v. Harris Ranch Beef Co.</i>	2	OCAHO	338	(1991)
<i>United States v. Heisler</i>	1	OCAHO	150	(1990)
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<i>United States v. Hosung Cleaning Corp.</i>	4	OCAHO	670	(1994)
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<i>United States v. Local Bldg. and Remodeling of Int'l Falls</i>	3	OCAHO	567	(1993)
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<i>United States v. Makilan</i>	4	OCAHO	610	(1994)
<i>United States v. Moyle</i>	1	OCAHO	212	(1990)
<i>United States v. Multimatic Prod.</i>	1	OCAHO	221	(1990)
<i>United States v. Nevada Lifestyles</i>	3	OCAHO	463	(1992)
<i>United States v. Noel Plastering &amp; Stucco</i>	2	OCAHO	396	(1991)
<i>United States v. Noel Plastering &amp; Stucco</i>	3	OCAHO	427	(1992)
<i>United States v. Northern Mich. Fruit Co.</i>	4	OCAHO	667	(1994)
<i>United States v. Palominos-Talavera</i>	6	OCAHO	896	(1996)
<i>United States v. Penrod Nat'l Enter.</i>	3	OCAHO	541	(1993)
<i>United States v. PPJV</i>	2	OCAHO	337	(1991)
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<i>United States v. Segura-Sataray</i>	4	OCAHO	703	(1994)
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<i>United States v. Task Force Sec.</i>	3	OCAHO	563	(1993)
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<i>United States v. Villatoro-Guzman</i>	3	OCAHO	540	(1993)
<i>United States v. Villegas-Valenzuela</i>	5	OCAHO	784	(1995)
<i>United States v. Wasem</i>	1	OCAHO	98	(1989)
<i>United States v. Watson</i>	1	OCAHO	253	(1990)
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Constitutional Rights				
<i>United States v. Palominos-Talavera</i>	6	OCAHO	896	(1996)
<i>United States v. Spring &amp; Soon Fashion Inc.</i>	7	OCAHO	982	(1997)
Contractor				
<i>Rusk v. Northrop Corp. &amp; DOD</i>	4	OCAHO	607	(1994)
<i>United States v. Hudson Delivery Serv., Inc.</i>	7	OCAHO	945	(1997)
Corporate Liability				
<i>United States v. ABC Roofing &amp; Waterproofing</i>	2	OCAHO	397	(1991)
<i>United States v. Ulysses</i>	3	OCAHO	409	(1992)
Corporation				
<i>United States v. Burns</i>	5	OCAHO	759	(1995)
<i>United States v. Marnul</i>	3	OCAHO	441	(1992)
<i>United States v. Ulysses</i>	3	OCAHO	409	(1992)
<i>United States v. Wrangler's Country Cafe</i>	1	OCAHO	138	(1990)
Detrimental Reliance				
<i>United States v. Irvin Indus.</i>	1	OCAHO	139	(1990)
<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7	OCAHO	997	(1998)
Double Jeopardy				
<i>United States v. Alvarez-Suarez</i>	4	OCAHO	655	(1994)

<i>United States v. Dominguez</i>	6 OCAHO	876	(1996)
<i>United States v. Noriega-Perez</i>	6 OCAHO	859	(1996)
Due Process			
<i>United States v. Alvarez-Suarez</i>	4 OCAHO	655	(1994)
<i>United States v. De Leon-Valenzuela</i>	6 OCAHO	866	(1996)
<i>United States v. Palominos-Talavera</i>	6 OCAHO	896	(1996)
Eighth Amendment			
<i>United States v. Kurzon</i>	4 OCAHO	637	(1994)
Eleventh Amendment			
<i>Kupferberg v. Oklahoma Dep't of Veteran's Affairs Med. Ctr.</i>	4 OCAHO	689	(1994)
<i>Kupferberg v. University of Okla. Health Sciences Ctr.</i>	4 OCAHO	689	(1994)
<i>Robinson v. New York State Family Court</i>	5 OCAHO	814	(1995)
Entrapment			
<i>United States v. Irvin Indus.</i>	1 OCAHO	139	(1990)
<i>United States v. McDougal</i>	4 OCAHO	687	(1994)
<i>United States v. Multimatic Prod.</i>	1 OCAHO	221	(1990)
<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7 OCAHO	997	(1998)
Equitable Tolling			
<i>Udala v. New York State Dep't of Educ.</i>	4 OCAHO	633	(1994)
Estoppel			
<i>Mackentire v. Ricoh Corp.</i>	5 OCAHO	746	(1995)
<i>Udala v. New York State Dep't of Educ.</i>	4 OCAHO	633	(1994)
<i>United States v. De Leon-Valenzuela</i>	6 OCAHO	866	(1996)
<i>United States v. De Leon-Valenzuela</i>	6 OCAHO	899	(1996)
<i>United States v. Louis Padnos</i>	3 OCAHO	414	(1992)
<i>United States v. Scotto Bros. Woodbury Restaurant</i>	3 OCAHO	584	(1993)
<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7 OCAHO	997	(1998)
<i>Walker v. United Airlines</i>	4 OCAHO	686	(1994)
Affirmative Misconduct			
<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
<i>United States v. Manos &amp; Assocs.</i>	1 OCAHO	130	(1989)
Generally			
<i>United States v. Buckingham Ltd.</i>	1 OCAHO	151	(1990)
<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
<i>United States v. Manos &amp; Assocs.</i>	1 OCAHO	130	(1989)
<i>United States v. Sanchez</i>	1 OCAHO	58	(1989)
<i>United States v. USA Café</i>	1 OCAHO	42	(1989)
<i>United States v. Wasem</i>	1 OCAHO	98	(1989)
<i>United States v. Yruegas</i>	1 OCAHO	45	(1989)
Excessive Fines			

<i>United States v. Dominguez</i>	6	OCAHO	878	(1996)
Exclusionary Rule				
<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
Family Relationship				
<i>United States v. Davis Nursery</i>	4	OCAHO	694	(1994)
<i>United States v. Orozco-Minjares</i>	4	OCAHO	606	(1994)
Fifth Amendment				
<i>United States v. Carter</i>	6	OCAHO	897	(1996)
<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
<i>United States v. Segura-Sataray</i>	4	OCAHO	708	(1991)
Generally				
<i>United States v. De Leon-Valenzuela</i>	6	OCAHO	866	(1996)
Fourth Amendment				
<i>United States v. C&amp;K Metals</i>	6	OCAHO	845	(1996)
<i>United States v. Carpio-Lingan</i>	6	OCAHO	871	(1996)
<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
<i>United States v. Velasquez-Tabir</i>	6	OCAHO	872	(1996)
Generally				
<i>Aguirre v. KDI Am. Prod.</i>	6	OCAHO	882	(1996)
<i>Kasathsko v. Internal Revenue Serv.</i>	6	OCAHO	840	(1996)
<i>Robinson v. New York State Family Court</i>	5	OCAHO	814	(1995)
<i>United States v. A &amp; A Maintenance Enter.</i>	6	OCAHO	852	(1996)
<i>United States v. Candlelight Inn</i>	4	OCAHO	611	(1994)
<i>United States v. Diamond Constr.</i>	3	OCAHO	456	(1992)
<i>United States v. Dominguez</i>	6	OCAHO	876	(1996)
<i>United States v. Dubois Farms</i>	2	OCAHO	376	(1991)
<i>United States v. Exim</i>	3	OCAHO	591	(1993)
<i>United States v. Exim</i>	4	OCAHO	604	(1994)
<i>United States v. Giannini Landscaping</i>	3	OCAHO	573	(1993)
<i>United States v. Guewell and Cooper</i>	3	OCAHO	478	(1992)
<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
<i>United States v. Land Coast Insulation</i>	2	OCAHO	379	(1991)
<i>United States v. Nevada Lifestyles</i>	3	OCAHO	463	(1992)
<i>United States v. Northern Mich. Fruit Co.</i>	4	OCAHO	667	(1994)
<i>United States v. Penrod Nat'l Enter.</i>	3	OCAHO	541	(1993)
<i>United States v. Power Operating Co.</i>	3	OCAHO	580	(1993)
<i>United States v. R&amp;M Fashion, Inc.</i>	6	OCAHO	826	(1995)
<i>United States v. Raygoza</i>	5	OCAHO	729	(1995)
<i>United States v. Segura-Sataray</i>	4	OCAHO	703	(1994)

<i>United States v. Task Force Sec.</i>	4	OCAHO	625	(1994)
<i>United States v. Tom &amp; Yu</i>	3	OCAHO	412	(1993)
<i>United States v. Vickers</i>	5	OCAHO	819	(1995)
<i>United States v. Villegas-Valenzuela</i>	5	OCAHO	784	(1995)
<i>United States v. Wood 'N Stuff</i>	3	OCAHO	574	(1993)
<i>United States v. Zapata-Cosio</i>	5	OCAHO	822	(1995)

Good Faith

<i>United States v. American Terrazzo Corp.</i>	6	OCAHO	877	(1996)
<i>United States v. Anchor Seafood Distrib.</i>	5	OCAHO	758	(1995)
<i>United States v. Carter</i>	6	OCAHO	865	(1996)
<i>United States v. Carter</i>	7	OCAHO	931	(1997)
<i>United States v. Chi Ling, Inc.</i>	5	OCAHO	723	(1995)
<i>United States v. China Wok Restaurant</i>	4	OCAHO	608	(1994)
<i>United States v. Exim</i>	4	OCAHO	604	(1994)
<i>United States v. Four Star Knitting</i>	6	OCAHO	868	(1996)
<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
<i>United States v. Karnival Fashion</i>	5	OCAHO	783	(1995)
<i>United States v. Mathis</i>	5	OCAHO	752	(1995)
<i>United States v. Mester Mfg. Co.</i>	1	OCAHO	18	(1988)
<i>United States v. Primera Enter.</i>	4	OCAHO	692	(1994)
<i>United States v. Raygoza</i>	5	OCAHO	729	(1995)
<i>United States v. Riverboat Delta King</i>	5	OCAHO	738	(1995)
<i>United States v. Skydive Academy of Haw. Corp.</i>	6	OCAHO	848	(1996)
<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7	OCAHO	997	(1998)
<i>United States v. Taco Plus</i>	5	OCAHO	775	(1995)
<i>United States v. Vickers</i>	5	OCAHO	819	(1995)
<i>United States v. Williams Produce</i>	5	OCAHO	730	(1995)

Good Faith Defense

<i>United States v. Alaniz</i>	1	OCAHO	297	(1991)
<i>United States v. Big Bear Mkt.</i>	1	OCAHO	48	(1989)
<i>United States v. Body Shop</i>	1	OCAHO	185	(1990)
<i>United States v. Boo Bears Den</i>	1	OCAHO	71	(1989)
<i>United States v. Broadway Tires</i>	1	OCAHO	226	(1990)
<i>United States v. Broadway Tires</i>	2	OCAHO	310	(1991)
<i>United States v. Buckingham Ltd.</i>	1	OCAHO	151	(1990)
<i>United States v. Busy Corner Sportswear</i>	3	OCAHO	511	(1993)
<i>United States v. Cahn</i>	1	OCAHO	127	(1990)
<i>United States v. Chicken By Chickadee Farms</i>	3	OCAHO	423	(1992)
<i>United States v. Collins Food Int'l</i>	1	OCAHO	123	(1990)
<i>United States v. Cruz</i>	3	OCAHO	453	(1992)
<i>United States v. Diamond Constr.</i>	3	OCAHO	456	(1992)
<i>United States v. Dittman</i>	1	OCAHO	195	(1990)

<i>United States v. Dodge Printing Ctrs.</i>	1	OCAHO	125	(1990)
<i>United States v. Dubois Farms</i>	1	OCAHO	242	(1990)
<i>United States v. Felipe</i>	1	OCAHO	93	(1989)
<i>United States v. Giannini Landscaping</i>	3	OCAHO	573	(1993)
<i>United States v. Goldenfield Corp.</i>	2	OCAHO	321	(1991)
<i>United States v. Hanna</i>	1	OCAHO	200	(1990)
<i>United States v. Hollendorfer</i>	1	OCAHO	175	(1990)
<i>United States v. Honeybake Farms</i>	2	OCAHO	311	(1991)
<i>United States v. Interdynamics</i>	3	OCAHO	433	(1992)
<i>United States v. La Fiesta</i>	1	OCAHO	24	(1988)
<i>United States v. Land Coast Insulation</i>	2	OCAHO	379	(1991)
<i>United States v. LeMerengo/Rumors Restaurant</i>	1	OCAHO	157	(1990)
<i>United States v. Lim &amp; Go</i>	3	OCAHO	499	(1993)
<i>United States v. M.T.S. Serv. Corp.</i>	3	OCAHO	448	(1992)
<i>United States v. Mester Mfg. Co.</i>	1	OCAHO	18	(1988)
<i>United States v. Moyle</i>	1	OCAHO	85	(1989)
<i>United States v. Multimatic Prod.</i>	1	OCAHO	221	(1990)
<i>United States v. Noel Plastering &amp; Stucco</i>	2	OCAHO	377	(1991)
<i>United States v. Noel Plastering &amp; Stucco</i>	2	OCAHO	396	(1991)
<i>United States v. O'Brien Oil</i>	1	OCAHO	166	(1990)
<i>United States v. Pizzuto</i>	3	OCAHO	447	(1992)
<i>United States v. Task Force Sec.</i>	3	OCAHO	533	(1993)
<i>United States v. Tom &amp; Yu</i>	3	OCAHO	445	(1992)
<i>United States v. Tuttle's Design Build</i>	2	OCAHO	370	(1991)
<i>United States v. Ulysses</i>	3	OCAHO	449	(1992)
<i>United States v. USA Café</i>	1	OCAHO	42	(1989)
<i>United States v. Valladares</i>	2	OCAHO	316	(1992)
Ignorance				
<i>United States v. Onion River Sports</i>	4	OCAHO	673	(1994)
<i>United States v. Raygoza</i>	5	OCAHO	729	(1995)
Jurisdiction				
<i>Flores v. Logan Foods</i>	6	OCAHO	874	(1995)
<i>Valencio v. VASP Brazilian Airlines</i>	5	OCAHO	740	(1995)
Knowledge				
<i>United States v. American Terrazzo Corp.</i>	6	OCAHO	828	(1995)
<i>United States v. American Terrazzo Corp.</i>	6	OCAHO	877	(1996)
<i>United States v. Body Shop</i>	1	OCAHO	149	(1990)
<i>United States v. Buckingham Ltd.</i>	1	OCAHO	151	(1990)
<i>United States v. Chef Rayko, Inc.</i>	5	OCAHO	794	(1995)
<i>United States v. Chicken By Chickadee Farms</i>	3	OCAHO	423	(1992)
<i>United States v. China Wok Restaurant</i>	4	OCAHO	608	(1994)

<i>United States v. Collins Food Int'l</i>	1	OCAHO	123	(1990)
<i>United States v. Dubois Farms</i>	1	OCAHO	242	(1990)
<i>United States v. Kurzon</i>	3	OCAHO	583	(1993)
<i>United States v. Maka's Akamai Serv.</i>	1	OCAHO	36	(1988)
<i>United States v. New El Rey Sausage Co.</i>	1	OCAHO	78	(1989)
<i>United States v. Noel Plastering &amp; Stucco</i>	2	OCAHO	377	(1991)
<i>United States v. Ortiz</i>	6	OCAHO	889	(1996)
<i>United States v. Task Force Sec.</i>	3	OCAHO	533	(1993)
<i>United States v. USA Café</i>	1	OCAHO	42	(1989)
<i>United States v. Valdez</i>	1	OCAHO	91	(1989)
Legitimate				
<i>Dhillon v. The Regents of the Univ. of Cal.</i>	3	OCAHO	497	(1993)
Legitimate, Nondiscriminatory Reason				
<i>Alvarez v. Interstate Highway Constr.</i>	3	OCAHO	430	(1992)
<i>Chu v. Fujitsu Network Transmission Sys.</i>	5	OCAHO	778	(1995)
<i>Huang v. Queens Motel</i>	2	OCAHO	364	(1991)
<i>Jackai v. Dallas County-Data Serv.</i>	3	OCAHO	569	(1993)
<i>Kasathsko v. Internal Revenue Serv.</i>	6	OCAHO	840	(1996)
<i>Lewis v. McDonald's Corp.</i>	2	OCAHO	383	(1991)
<i>Martinez v. Tyson Foods</i>	2	OCAHO	372	(1991)
<i>Monjaras v. Blue Ribbon Cleaners</i>	3	OCAHO	526	(1993)
<i>Munoz v. Pastel Furniture Mfg. Co.</i>	3	OCAHO	457	(1992)
<i>Salazar-Castro v. Cincinnati Pub. Sch.</i>	3	OCAHO	406	(1992)
<i>Tovar v. A.P. Esteve Sales</i>	3	OCAHO	458	(1992)
<i>United States v. Harris Ranch Beef Co.</i>	2	OCAHO	331	(1991)
<i>United States v. Marcel Watch Corp.</i>	1	OCAHO	143	(1990)
<i>United States v. San Diego Semiconductors</i>	2	OCAHO	314	(1991)
<i>United States v. Sargetis</i>	3	OCAHO	407	(1992)
<i>United States v. Weld County Sch. Dist.</i>	2	OCAHO	326	(1991)
<i>Wiesner v. CIT Tours</i>	5	OCAHO	773	(1995)
Paperwork Requirements/Violations				
<i>United States v. Corporate Loss Prevention Assoc.</i>	6	OCAHO	908	(1997)
<i>United States v. Davis Nursery</i>	4	OCAHO	694	(1994)
<i>United States v. Orozco-Minjares</i>	4	OCAHO	606	(1994)
<i>United States v. Skydive Academy of Haw. Corp.</i>	6	OCAHO	848	(1996)
Penalties				
<i>United States v. Noriega-Perez</i>	6	OCAHO	859	(1996)
Res Judicata				
<i>United States v. Alvarez-Suarez</i>	4	OCAHO	655	(1994)
<i>United States v. Noriega-Perez</i>	6	OCAHO	859	(1996)

Seasonal Agricultural Workers Exemption

<i>United States v. Saikhon</i>	1 OCAHO	279	(1990)
<i>United States v. Sanchez</i>	1 OCAHO	58	(1989)
Selective Prosecution/Enforcement			
<i>United States v. ABC Roofing &amp; Waterproofing</i>	1 OCAHO	247	(1990)
<i>United States v. Alvand</i>	1 OCAHO	296	(1991)
<i>United States v. Manulkin, Glaser, and Bennett</i>	1 OCAHO	100	(1989)
<i>United States v. McDougal</i>	4 OCAHO	687	(1994)
<i>United States v. Palominos-Talavera</i>	6 OCAHO	896	(1996)
<i>United States v. PPJV</i>	2 OCAHO	337	(1991)
<i>United States v. Ramada Inn Old Town</i>	1 OCAHO	105	(1989)
<i>United States v. Weymoor Inv.</i>	1 OCAHO	56	(1989)
Settlement Agreements			
<i>United States v. Yi</i>	8 OCAHO	1011	(1998)
Sixth Amendment			
<i>United States v. Carpio-Lingan</i>	6 OCAHO	871	(1996)
<i>United States v. Velasquez-Tabir</i>	6 OCAHO	872	(1996)
Size			
<i>United States v. Four Star Knitting</i>	6 OCAHO	868	(1996)
<i>United States v. Primera Enter.</i>	4 OCAHO	692	(1994)
<i>United States v. Reyes</i>	4 OCAHO	592	(1994)
<i>United States v. Skydive Academy of Haw. Corp.</i>	6 OCAHO	848	(1996)
<i>United States v. Williams Produce</i>	5 OCAHO	730	(1995)
Sovereign Immunity			
<i>Kupferberg v. Oklahoma Dep't of Veteran's Affairs Med. Ctr.</i>	4 OCAHO	689	(1994)
<i>Kupferberg v. Oklahoma Dep't of Veteran's Affairs Med. Ctr.</i>	4 OCAHO	709	(1994)
<i>Kupferberg v. University of Okla. Health Sciences Ctr.</i>	4 OCAHO	689	(1994)
<i>Kupferberg v. University of Okla. Health Sciences Ctr.</i>	4 OCAHO	709	(1994)
<i>Mir v. Federal Bureau of Prisons</i>	3 OCAHO	510	(1993)
<i>Robinson v. New York State Family Court</i>	5 OCAHO	814	(1995)
<i>Roginsky v. Department of Defense</i>	2 OCAHO	324	(1991)
<i>Roginsky v. Department of Defense</i>	2 OCAHO	363	(1991)
<i>Roginsky v. Department of Defense</i>	3 OCAHO	415	(1991)
<i>Roginsky v. Department of Defense</i>	3 OCAHO	426	(1992)
<i>United States v. Auburn Univ.</i>	4 OCAHO	688	(1994)
<i>United States v. La Fiesta</i>	1 OCAHO	24	(1988)
Eleventh Amendment			
<i>Iwuchukwu v. City of Grand Prairie</i>	6 OCAHO	869	(1996)
<i>Iwuchukwu v. City of Grand Prairie</i>	6 OCAHO	915	(1997)

	<i>United States v. New Mexico State Fair</i>	6 OCAHO	898	(1996)
Generally				
	<i>Chung v. Federal BOP, FCI Greenville</i>	6 OCAHO	881	(1996)
	<i>United States v. Zabala Vineyards</i>	6 OCAHO	844	(1996)
Strike				
	<i>United States v. Limon-Perez</i>	5 OCAHO	796	(1995)
	<i>United States v. Palominos-Talavera</i>	6 OCAHO	896	(1996)
Substantial Compliance				
	<i>United States v. Carlson</i>	1 OCAHO	260	(1990)
	<i>United States v. Carlson</i>	1 OCAHO	298	(1991)
	<i>United States v. Carter</i>	6 OCAHO	865	(1996)
	<i>United States v. Carter</i>	7 OCAHO	931	(1997)
	<i>United States v. Chicken By Chickadee Farms</i>	3 OCAHO	423	(1992)
	<i>United States v. Citizen's Utilities Co.</i>	1 OCAHO	161	(1990)
	<i>United States v. Collins Food Int'l</i>	1 OCAHO	123	(1990)
	<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	886	(1996)
	<i>United States v. Diamond Constr.</i>	3 OCAHO	456	(1992)
	<i>United States v. Goldenfield Corp.</i>	2 OCAHO	321	(1991)
	<i>United States v. Hosung Cleaning Corp.</i>	4 OCAHO	670	(1994)
	<i>United States v. Jonel, Inc.</i>	7 OCAHO	967	(1997)
	<i>United States v. Local Bldg. and Remodeling of Int'l Falls</i>	3 OCAHO	567	(1993)
	<i>United States v. Manos &amp; Assocs.</i>	1 OCAHO	130	(1989)
	<i>United States v. Min Goldblatt and Sons</i>	1 OCAHO	154	(1990)
	<i>United States v. Minaco Fashions</i>	3 OCAHO	587	(1993)
	<i>United States v. Northern Mich. Fruit Co.</i>	4 OCAHO	667	(1994)
	<i>United States v. O'Brien Oil</i>	1 OCAHO	166	(1990)
	<i>United States v. PPJV</i>	2 OCAHO	337	(1991)
	<i>United States v. PPJV</i>	2 OCAHO	354	(1991)
	<i>United States v. Saikhon</i>	1 OCAHO	279	(1990)
	<i>United States v. San Ysidro Ranch</i>	1 OCAHO	183	(1990)
	<i>United States v. Task Force Sec.</i>	3 OCAHO	533	(1993)
	<i>United States v. Task Force Sec.</i>	3 OCAHO	563	(1993)
	<i>United States v. Tri Component Prod. Corp.</i>	5 OCAHO	821	(1995)
	<i>United States v. Ulysses</i>	3 OCAHO	449	(1992)
Tortious Act				
	<i>United States v. Alvarez-Suarez</i>	4 OCAHO	655	(1994)
Use Immunity				
	<i>United States v. Garza</i>	4 OCAHO	644	(1994)
Vague and Indefinite				
	<i>United States v. Palominos-Talavera</i>	6 OCAHO	896	(1996)

## Vague Awareness of IRCA's Climate

	<i>United States v. Lasa Mkt.</i>	1	OCAHO	106	(1989)
	<i>United States v. Lasa Mkt.</i>	1	OCAHO	141	(1990)
Waiver					
	<i>United States v. De Leon-Valenzuela</i>	6	OCAHO	899	(1996)
	<i>United States v. Mubarki</i>	5	OCAHO	816	(1995)
	<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7	OCAHO	997	(1998)
<b>DEFINITIONS</b>					
Abuse of Process					
	<i>United States v. Zabala Vineyards</i>	6	OCAHO	844	(1996)
Alter					
	<i>United States v. Dominguez</i>	7	OCAHO	972	(1997)
Casual Domestic Employment					
	<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
Counterfeit					
	<i>United States v. Dominguez</i>	7	OCAHO	972	(1997)
Employer					
	<i>Harris v. Hawaii Gov't Employees Assoc.</i>	7	OCAHO	937	(1997)
	<i>Palacio v. Seaside Custom Harvesting</i>	4	OCAHO	675	(1994)
	<i>United States v. Burns</i>	5	OCAHO	759	(1995)
Employment					
	<i>United States v. Jenkins</i>	4	OCAHO	649	(1994)
Estoppel					
	<i>Mackentire v. Ricoh Corp.</i>	5	OCAHO	746	(1995)
Falsely Made					
	<i>United States v. Dominguez</i>	7	OCAHO	972	(1997)
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<i>Salerno v. ICL Retail Sys.</i>	3	OCAHO	481	(1993)
<i>Sellaro v. Elektra Records</i>	3	OCAHO	495	(1993)
<i>Sepahpour v. Unisys</i>	3	OCAHO	500	(1993)
<i>Sosa v. United States Postal Serv.</i>	1	OCAHO	115	(1989)
<i>Speakman v. Rehabilitation Hosp. of S. Tex.</i>	3	OCAHO	469	(1992)
<i>Suchta v. United States Postal Serv.</i>	2	OCAHO	327	(1991)
<i>Tal v. M. L. Energia</i>	3	OCAHO	519	(1993)
<i>Toussaint v. Tekwood Assoc.</i>	6	OCAHO	892	(1996)
<i>United States v. A.J. Bart</i>	3	OCAHO	538	(1993)
<i>United States v. Auburn Univ.</i>	3	OCAHO	564	(1993)
<i>United States v. Auburn Univ.</i>	4	OCAHO	617	(1994)
<i>United States v. General Dynamics</i>	3	OCAHO	517	(1993)
<i>United States v. Guardsmark</i>	3	OCAHO	572	(1993)
<i>United States v. Marcel Watch Corp.</i>	1	OCAHO	143	(1990)
<i>United States v. McDonnell Douglas Corp.</i>	4	OCAHO	676	(1994)
<i>United States v. San Diego Semiconductors</i>	2	OCAHO	314	(1991)
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<i>Wije v. Barton Springs/Edwards Aquifer C.D.</i>	5	OCAHO	785	(1995)
<i>Williams v. Lucas Assoc.</i>	2	OCAHO	357	(1991)
<i>Winkler v. Timlin Corp.</i>	6	OCAHO	912	(1997)
<i>Yefremov v. New York City Dep't of Transp.</i>	3	OCAHO	562	(1993)
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<i>Zarazinski v. Anglo Fabrics</i>	3	OCAHO	470	(1992)
<i>Zarazinski v. Anglo Fabrics</i>	4	OCAHO	626	(1994)
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<i>Bethishou v. Ohmite Mfg. Co.</i>	1	OCAHO	77	(1989)
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<i>Kamal-Griffin v. Cahill Gordon &amp; Reindel</i>	3	OCAHO	568	(1993)
<i>Lee v. Airtouch Communications</i>	6	OCAHO	901	(1996)
<i>Martinez v. Tyson Foods</i>	2	OCAHO	372	(1991)
<i>Romo v. Todd Corp.</i>	1	OCAHO	25	(1988)
<i>Tal v. M. L. Energia</i>	4	OCAHO	705	(1994)

<i>Tovar v. A.P. Esteve Sales</i>	3	OCAHO	458	(1992)
<i>United States v. Farmers Ins. Group of Cos.</i>	1	OCAHO	22	(1988)
<i>United States v. Lasa Mkt.</i>	1	OCAHO	106	(1989)
<i>United States v. Lasa Mkt.</i>	1	OCAHO	141	(1990)
<i>United States v. Marcel Watch Corp.</i>	1	OCAHO	143	(1990)
<i>United States v. Mesa Airlines</i>	1	OCAHO	74	(1989)
<i>United States v. Weld County Sch. Dist.</i>	2	OCAHO	326	(1991)
<i>Wije v. Barton Springs/Edwards Aquifer C.D.</i>	5	OCAHO	785	(1995)
<i>Wisniewski v. Douglas County Sch. Dist.</i>	1	OCAHO	29	(1988)
<i>Zarazinski v. Anglo Fabrics</i>	3	OCAHO	470	(1992)
<i>Zarazinski v. Anglo Fabrics</i>	4	OCAHO	638	(1994)
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<i>Lareau v. US Airways, Inc.</i>	7	OCAHO	932	(1997)
<i>Lee v. Airtouch Communications</i>	6	OCAHO	888	(1996)
<i>Lee v. Airtouch Communications</i>	6	OCAHO	901	(1996)
<i>Lee v. AT&amp;T</i>	7	OCAHO	924	(1997)
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<i>Tadesse v. United States Postal Serv.</i>	7	OCAHO	979	(1997)
<i>Toussaint v. Tekwood Assoc.</i>	6	OCAHO	892	(1996)
<i>Trivedi v. Northrop Corp. &amp; DOD</i>	4	OCAHO	600	(1994)
<i>Udala v. New York State Dep't of Educ.</i>	4	OCAHO	633	(1994)
<i>United States v. Acosta, Inc.</i>	7	OCAHO	961	(1997)
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<i>Werline v. Public Serv. Elec. &amp; Gas Co.</i>	7	OCAHO	935	(1997)
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<i>Huang v. Queens Motel</i>	2	OCAHO	364	(1991)
<i>Iron Workers Local 455 v. Lake Constr. &amp; Dev. Corp.</i>	7	OCAHO	964	(1997)
<i>Jackai v. Dallas County-Data Serv.</i>	3	OCAHO	569	(1993)
<i>Jasso v. Danbury Hilton &amp; Towers</i>	3	OCAHO	522	(1993)
<i>Jones v. DeWitt Nursing Home</i>	1	OCAHO	189	(1990)
<i>Kamal-Griffin v. Cahill Gordon &amp; Reindel</i>	3	OCAHO	460	(1992)
<i>Kamal-Griffin v. Cahill Gordon &amp; Reindel</i>	3	OCAHO	568	(1993)
<i>Kamal-Griffin v. Curtis, Mallet-Prevost, Colt &amp; Mosle</i>	3	OCAHO	550	(1993)
<i>Lewis v. McDonald's Corp.</i>	2	OCAHO	383	(1991)
<i>Martinez v. Lott Constructors</i>	2	OCAHO	323	(1991)
<i>Martinez v. Tyson Foods</i>	2	OCAHO	372	(1991)
<i>Mendez v. Daniels</i>	2	OCAHO	374	(1991)
<i>Munoz v. Pastel Furniture Mfg. Co.</i>	3	OCAHO	457	(1992)
<i>Suchta v. United States Postal Serv.</i>	2	OCAHO	327	(1991)
<i>Tovar v. A.P. Esteve Sales</i>	3	OCAHO	458	(1992)
<i>United States v. General Dynamics</i>	3	OCAHO	517	(1993)
<i>United States v. Guardsmark</i>	4	OCAHO	614	(1994)
<i>United States v. Lasa Mkt.</i>	1	OCAHO	106	(1989)
<i>United States v. Lasa Mkt.</i>	1	OCAHO	141	(1990)
<i>United States v. Marcel Watch Corp.</i>	1	OCAHO	143	(1990)
<i>United States v. Mesa Airlines</i>	1	OCAHO	74	(1989)
<i>United States v. San Diego Semiconductors</i>	2	OCAHO	314	(1991)
<i>United States v. Zabala Vineyards</i>	6	OCAHO	830	(1995)
<i>Williams v. Lucas Assoc.</i>	2	OCAHO	357	(1991)
<i>Wisniewski v. Douglas County Sch. Dist.</i>	1	OCAHO	29	(1988)
<i>Zarazinski v. Anglo Fabrics</i>	3	OCAHO	470	(1992)
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<i>Hensel v. Oklahoma City Veteran's Affairs Med. Ctr.</i>	3	OCAHO	532	(1993)
<i>Hensel v. University of Okla. Health Sciences Ctr.</i>	3	OCAHO	532	(1993)
<i>Horne v. Town of Hampstead</i>	6	OCAHO	906	(1997)
<i>Jasso v. Danbury Hilton &amp; Towers</i>	3	OCAHO	522	(1993)
<i>Jones v. DeWitt Nursing Home</i>	1	OCAHO	189	(1990)
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<i>Kupferberg v. University of Okla. Health Sciences Ctr.</i>	4	OCAHO	709	(1994)
<i>Lee v. Airtouch Communications</i>	6	OCAHO	901	(1996)
<i>McNier v. San Francisco State Univ.</i>	7	OCAHO	947	(1997)

<i>Mir v. Federal Bureau of Prisons</i>	3	OCAHO	510	(1993)
<i>Naginsky v. DOD and EG&amp;G Dynatrend</i>	6	OCAHO	891	(1996)
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<i>Pioterek v. Anderson Cleaning Sys.</i>	3	OCAHO	590	(1993)
<i>Pioterek v. Scott Worldwide Food Serv.</i>	3	OCAHO	530	(1993)
<i>Soto v. Top Indus., Inc.</i>	7	OCAHO	999	(1998)
<i>United States v. Auburn Univ.</i>	3	OCAHO	564	(1993)
<i>United States v. General Dynamics</i>	3	OCAHO	517	(1993)
<i>United States v. Marcel Watch Corp.</i>	1	OCAHO	143	(1990)
<i>United States v. Weld County Sch. Dist.</i>	2	OCAHO	326	(1991)
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<i>Valencio v. VASP Brazilian Airlines</i>	5	OCAHO	740	(1995)
<i>Westendorf v. Brown &amp; Root</i>	3	OCAHO	477	(1992)
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<i>Jackai v. Dallas County-Data Serv.</i>	3	OCAHO	569	(1993)
<i>Tadesse v. United States Postal Serv.</i>	7	OCAHO	979	(1997)
<i>United States v. Lasa Mkt.</i>	1	OCAHO	106	(1989)
<i>United States v. Lasa Mkt.</i>	1	OCAHO	141	(1990)
<i>United States v. Marcel Watch Corp.</i>	1	OCAHO	143	(1990)

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<i>Basua v. Wal-Mart #1554</i>	3	OCAHO	535	(1993)
<i>Brooks v. KNK Textile</i>	3	OCAHO	528	(1993)
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<i>Cholerton v. Robert M. Hadley Co.</i>	7	OCAHO	934	(1997)
<i>Curuta v. U.S. Conservation Lab</i>	3	OCAHO	459	(1992)
<i>Deguzman v. First Am. Bank Corp.</i>	3	OCAHO	585	(1993)
<i>Fuentes v. Grace Culinary Sys.</i>	6	OCAHO	873	(1996)
<i>Harris v. Argyle Television Operations, Inc.</i>	7	OCAHO	943	(1997)
<i>Hernandez v. City of Santa Ana</i>	4	OCAHO	663	(1994)
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<i>Hollingsworth v. Applied Research Assoc.</i>	7	OCAHO	942	(1997)
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<i>Lareau v. US Airways, Inc.</i>	7	OCAHO	932	(1997)
<i>Manning v. City of Jacksonville</i>	7	OCAHO	956	(1997)
<i>McNier v. San Francisco State Univ.</i>	7	OCAHO	947	(1997)
<i>Monda v. Staryhab, Inc.</i>	8	OCAHO	1002	(1998)
<i>Morales v. Cromwell's Tavern Restaurant</i>	3	OCAHO	524	(1993)
<i>Sellaro v. Elektra Records</i>	3	OCAHO	495	(1993)

<i>Sepahpour v. Unisys</i>	3	OCAHO	500	(1993)
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<i>Tal v. M. L. Energia</i>	4	OCAHO	639	(1994)
<i>Tiplea v. Reynolds Elec. &amp; Eng'g Co.</i>	3	OCAHO	548	(1993)
<i>United States v. Auburn Univ.</i>	4	OCAHO	617	(1994)
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<i>Lareau v. US Airways, Inc.</i>	7	OCAHO	932	(1997)
<i>Lewis v. McDonald's Corp.</i>	2	OCAHO	383	(1991)
<i>McNier v. San Francisco State Univ.</i>	7	OCAHO	947	(1997)
<i>Toussaint v. Tekwood Assoc.</i>	6	OCAHO	892	(1996)
<i>United States v. San Diego Semiconductors</i>	2	OCAHO	314	(1991)
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<i>Gimein v. Department of Defense &amp; Grumman Aerospace</i>	3	OCAHO	503	(1993)
<i>Gordillo v. Illinois Dep't of Employment Sec.</i>	3	OCAHO	542	(1993)
<i>Hensel v. Oklahoma City Veteran's Affairs Med. Ctr.</i>	3	OCAHO	532	(1993)
<i>Hensel v. University of Okla. Health Sciences Ctr.</i>	3	OCAHO	532	(1993)
<i>Huang v. Queens Motel</i>	2	OCAHO	364	(1991)
<i>Jasso v. Danbury Hilton &amp; Towers</i>	3	OCAHO	522	(1993)
<i>Lee v. Airtouch Communications</i>	6	OCAHO	901	(1996)
<i>Mendez v. Daniels</i>	2	OCAHO	374	(1991)
<i>Mendez v. Daniels</i>	2	OCAHO	392	(1991)
<i>Monjaras v. Blue Ribbon Cleaners</i>	3	OCAHO	526	(1993)
<i>Naginsky v. DOD and EG&amp;G Dynatrend</i>	6	OCAHO	891	(1996)
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<i>United States v. Guardsmark</i>	3	OCAHO	572	(1993)
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<i>Caspi v. Trigild Corp.</i>	6	OCAHO	907	(1997)
<i>Flores v. Logan Foods</i>	6	OCAHO	874	(1995)
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<i>Adame v. Dunkin Donuts</i>	5	OCAHO	722	(1995)
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<i>Cholerton v. Robert M. Hadley Co.</i>	7	OCAHO	934	(1997)
<i>Chu v. Fujitsu Network Transmission Sys.</i>	5	OCAHO	778	(1995)
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<i>Hogenmiller v. Lincare, Inc.</i>	7	OCAHO	953	(1997)
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<i>McNier v. San Francisco State Univ.</i>	7	OCAHO	947	(1997)
<i>Palacio v. Seaside Custom Harvesting</i>	4	OCAHO	675	(1994)
<i>United States v. Guardsmark</i>	3	OCAHO	572	(1993)
<i>United States v. Hotel Martha Washington</i>	5	OCAHO	786	(1995)
<i>United States v. Zabala Vineyards</i>	6	OCAHO	844	(1996)
<i>Wije v. Barton Springs/Edwards Aquifer C.D.</i>	4	OCAHO	668	(1994)
<i>Yohan v. Central State Hosp.</i>	4	OCAHO	593	(1994)
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<i>Hogenmiller v. Lincare, Inc.</i>	7	OCAHO	953	(1997)
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<i>Horne v. Town of Hampstead</i>	6	OCAHO	906	(1997)
<i>Hutchinson v. End Stage Renal Disease Network of Fla.</i>	7	OCAHO	939	(1997)
<i>Hutchinson v. GTE Data Serv., Inc.</i>	7	OCAHO	954	(1997)
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<i>Lee v. Airtouch Communications</i>	6	OCAHO	901	(1996)
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<i>Winkler v. Timlin Corp.</i>	6	OCAHO	912	(1997)
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<i>Holguin v. Dona Ana Fashions</i>	4	OCAHO	605	(1994)
<i>Kadir v. Regal Dental Ceramics</i>	4	OCAHO	598	(1994)
<i>LeEdwards v. Kumagai Int'l USA Corp.</i>	4	OCAHO	609	(1994)
<i>Palma v. Farley Foods</i>	5	OCAHO	757	(1995)
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<i>Fakunmoju v. Claims Admin. Corp.</i>	4	OCAHO	624	(1994)
<i>Lee v. AT&amp;T</i>	7	OCAHO	924	(1997)
<i>Mengarpuan v. Asbury Methodist Village</i>	4	OCAHO	612	(1994)
<i>Toussaint v. Tekwood Assoc.</i>	6	OCAHO	892	(1996)

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<i>Lee v. AT&amp;T</i>	7	OCAHO	924	(1997)
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<i>Toussaint v. Tekwood Assoc.</i>	6	OCAHO	892	(1996)
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<i>United States v. A.J. Bart</i>	3	OCAHO	538	(1993)
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<i>United States v. Acosta, Inc.</i>	7	OCAHO	961	(1997)
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<i>Lee v. AT&amp;T</i>	7	OCAHO	924	(1997)

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<i>Winkler v. West Capital Fin. Serv.</i>	7	OCAHO	928	(1997)

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<i>United States v. Diaz-Rosas</i>	4	OCAHO	702	(1994)
<i>United States v. Thoronka</i>	5	OCAHO	725	(1995)
<i>United States v. Villatoro-Guzman</i>	4	OCAHO	652	(1994)

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<i>United States v. Morales-Martinez</i>	5	OCAHO	727	(1995)
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<i>United States v. Mr. Z Enter.</i>	1	OCAHO	288	(1991)
<i>United States v. Power Operating Co.</i>	3	OCAHO	580	(1993)
<i>United States v. Robles</i>	2	OCAHO	309	(1991)
<i>United States v. U. S. Style, Inc.</i>	5	OCAHO	793	(1995)
<i>United States v. Valdez</i>	1	OCAHO	91	(1989)
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<i>United States v. American Terrazzo Corp.</i>	6	OCAHO	828	(1995)
<i>United States v. Carter</i>	7	OCAHO	931	(1997)
<i>United States v. Kurzon</i>	3	OCAHO	583	(1993)
Seasonal Agricultural Workers				
<i>United States v. Rodriguez</i>	1	OCAHO	276	(1990)
<i>United States v. Sanchez</i>	1	OCAHO	58	(1989)
<b>EMPLOYMENT AUTHORIZATION</b>				
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<i>Lee v. Airtouch Communications</i>	6	OCAHO	888	(1996)
<i>Udala v. New York State Dep't of Educ.</i>	4	OCAHO	633	(1994)
<i>United States v. Robison Fruit Ranch</i>	6	OCAHO	855	(1996)

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<i>United States v. Hyatt Regency Lake Tahoe</i>	6 OCAHO	861	(1996)
<i>United States v. Robison Fruit Ranch</i>	6 OCAHO	855	(1996)
<i>Wiesner v. CIT Tours</i>	5 OCAHO	773	(1995)

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<i>United States v. ABC Roofing &amp; Waterproofing</i>	2 OCAHO	382	(1991)
<i>United States v. ABC Roofing &amp; Waterproofing</i>	2 OCAHO	391	(1991)
<i>United States v. Charo's Restaurant</i>	3 OCAHO	401	(1992)
<i>United States v. Charo's Restaurant</i>	3 OCAHO	402	(1992)
<i>United States v. Charo's Restaurant</i>	3 OCAHO	467	(1992)
<i>United States v. G.L.C. Restaurant</i>	1 OCAHO	216	(1990)
<i>United States v. G.L.C. Restaurant</i>	1 OCAHO	270	(1990)
<i>United States v. G.L.C. Restaurant</i>	2 OCAHO	389	(1991)
<i>United States v. G.L.C. Restaurant</i>	3 OCAHO	439	(1992)
<i>United States v. Mester Mfg. Co.</i>	1 OCAHO	44	(1989)
<i>United States v. Nu Look Cleaners of Pembroke Pines</i>	2 OCAHO	308	(1991)
<i>United States v. Remileh</i>	6 OCAHO	864	(1996)

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<i>Charo's Corp. v. United States</i>	5 OCAHO	761	(1995)
<i>Charo's Corp. v. United States</i>	7 OCAHO	980	(1997)

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<i>Charo's Corp. v. United States</i>	5 OCAHO	761	(1995)
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Reasonableness Standard

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Substantial Justification

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## **EQUITABLE TOLLING**

180-day Period

<i>Berlanga v. Butterball Co.</i>	4 OCAHO	669	(1994)
<i>Bozoglianian v. Magnavox Advanced Prod. &amp; Sys. Co.</i>	4 OCAHO	695	(1994)
<i>Garcia v. McCarron Elec. Co.</i>	5 OCAHO	747	(1995)
<i>Lardy v. United Airlines</i>	4 OCAHO	595	(1994)
<i>Ortolano v. Wordperfect Co.</i>	4 OCAHO	716	(1994)
<i>Pan v. Jude Eng'g</i>	4 OCAHO	648	(1994)
<i>Toussaint v. Tekwood Assoc.</i>	6 OCAHO	892	(1996)

5/10 Year Rule

<i>Bozoglianian v. Lockheed-Advanced Dev. Co.</i>	4 OCAHO	711	(1994)
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	<i>Bozoglianian v. Magnavox Advanced Prod. &amp; Sys. Co.</i>	4	OCAHO	653	(1994)
	<i>Bozoglianian v. Raytheon Co.</i>	4	OCAHO	660	(1994)
	<i>Naginsky v. Department of Defense</i>	5	OCAHO	726	(1995)
	<i>Rusk v. Northrop Corp. &amp; DOD</i>	4	OCAHO	607	(1994)
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	<i>Aguirre v. KDI Am. Prod.</i>	6	OCAHO	882	(1996)
	<i>Berlanga v. Butterball Co.</i>	4	OCAHO	669	(1994)
	<i>Bozoglianian v. Magnavox Advanced Prod. &amp; Sys. Co.</i>	4	OCAHO	653	(1994)
	<i>Bozoglianian v. Magnavox Advanced Prod. &amp; Sys. Co.</i>	4	OCAHO	695	(1994)
	<i>Bozoglianian v. Raytheon Co.</i>	4	OCAHO	660	(1994)
	<i>Caspi v. Trigild Corp.</i>	6	OCAHO	838	(1996)
	<i>Ortolano v. Wordperfect Co.</i>	4	OCAHO	716	(1994)
	<i>Pan v. Jude Eng'g</i>	4	OCAHO	648	(1994)
	<i>Udala v. New York State Dep't of Educ.</i>	4	OCAHO	633	(1994)
	<i>United States v. Auburn Univ.</i>	4	OCAHO	602	(1994)
	<i>Walker v. United Airlines</i>	4	OCAHO	686	(1994)
Complaint					
	<i>Bozoglianian v. Magnavox Advanced Prod. &amp; Sys. Co.</i>	4	OCAHO	653	(1994)
	<i>Pan v. Jude Eng'g</i>	4	OCAHO	648	(1994)
	<i>Udala v. New York State Dep't of Educ.</i>	4	OCAHO	633	(1994)
	<i>United States v. Strano</i>	4	OCAHO	601	(1994)
	<i>United States v. Workrite Uniform Co.</i>	5	OCAHO	736	(1995)
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	<i>Udala v. New York State Dep't of Educ.</i>	4	OCAHO	633	(1994)
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	<i>Grodzki v. OOCL</i>	1	OCAHO	295	(1991)
	<i>Halim v. Accu-Labs Research</i>	3	OCAHO	474	(1992)
	<i>Hernandez v. City of Santa Ana</i>	4	OCAHO	674	(1994)
	<i>Lundy v. OOCL</i>	1	OCAHO	215	(1990)
	<i>Reyes v. Pilgrim Psychiatric Ctr.</i>	3	OCAHO	529	(1993)
	<i>Salcido v. New-Way Pork Co.</i>	3	OCAHO	425	(1992)
	<i>Soto v. Top Indus., Inc.</i>	7	OCAHO	999	(1998)
	<i>Tiplea v. Reynolds Elec. &amp; Eng'g Co.</i>	3	OCAHO	548	(1993)
	<i>Udala v. New York State Dep't of Educ.</i>	4	OCAHO	633	(1994)
	<i>United States v. Mesa Airlines</i>	1	OCAHO	74	(1989)
	<i>United States v. Weld County Sch. Dist.</i>	2	OCAHO	326	(1991)
	<i>Walker v. United Airlines</i>	4	OCAHO	686	(1994)
	<i>Williams v. Deloitte &amp; Touche</i>	1	OCAHO	258	(1990)
	<i>Wockenfuss v. Bureau of Prisons</i>	5	OCAHO	767	(1995)
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<i>Toussaint v. Tekwood Assoc.</i>	6	OCAHO	892	(1996)
<i>United States v. Auburn Univ.</i>	4	OCAHO	617	(1994)
<i>United States v. Hyatt Regency Lake Tahoe</i>	6	OCAHO	879	(1996)
<i>Walker v. United Airlines</i>	4	OCAHO	686	(1994)
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<i>Caspi v. Trigild Corp.</i>	7	OCAHO	991	(1998)
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<i>United States v. Auburn Univ.</i>	4	OCAHO	617	(1994)
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<i>Grodzki v. OOCL</i>	1	OCAHO	243	(1990)
<i>Grodzki v. OOCL</i>	1	OCAHO	295	(1991)
<i>Halim v. Accu-Labs Research</i>	3	OCAHO	474	(1992)
<i>Lundy v. OOCL</i>	1	OCAHO	215	(1990)
<i>Mendez v. Daniels</i>	2	OCAHO	374	(1991)
<i>Salcido v. New-Way Pork Co.</i>	3	OCAHO	425	(1992)
<i>Tiplea v. Reynolds Elec. &amp; Eng'g Co.</i>	3	OCAHO	548	(1993)
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<i>Aguirre v. KDI Am. Prod.</i>	6	OCAHO	882	(1996)
<i>Soto v. Top Indus., Inc.</i>	7	OCAHO	999	(1998)
<i>Trivedi v. Northrop Corp. &amp; DOD</i>	4	OCAHO	600	(1994)
<b>ESTOPPEL</b>				
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<i>Mackentire v. Ricoh Corp.</i>	5	OCAHO	746	(1995)
<i>United States v. Power Operating Co.</i>	3	OCAHO	580	(1993)
<i>Walker v. United Airlines</i>	4	OCAHO	686	(1994)
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<i>United States v. Hosung Cleaning Corp.</i>	4	OCAHO	670	(1994)
<i>Walker v. United Airlines</i>	4	OCAHO	686	(1994)
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<i>Hernandez v. Farley Candy Co.</i>	5	OCAHO	765	(1995)
<i>In re ABM Indus., Subpoena</i>	5	OCAHO	763	(1995)
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<i>United States v. General Dynamics</i>	3	OCAHO	517	(1993)
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*United States v. The Beverly Ctr.*

5 OCAHO 762 (1995)

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*United States v. Flores-Martinez*

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*United States v. Fortune East Fashion, Inc.*

7 OCAHO 977 (1997)

*United States v. Irani*

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Authentication

*United States v. Carpio-Lingan*

6 OCAHO 914 (1997)

*United States v. Velasquez-Tabir*

6 OCAHO 914 (1997)

Burden

*United States v. Auburn Univ.*

4 OCAHO 662 (1994)

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*Akinwande v. Erol's*

1 OCAHO 144 (1990)

*Bethishou v. Ohmite Mfg. Co.*

1 OCAHO 77 (1989)

*Iron Workers Local 455 v. Lake Constr. & Dev. Corp.*

7 OCAHO 964 (1997)

*Prieto v. News World Communications*

1 OCAHO 177 (1990)

*Romo v. Todd Corp.*

1 OCAHO 25 (1988)

*Ryba v. Temple Steel Co.*

1 OCAHO 289 (1991)

*United States v. A-Plus Roofing*

1 OCAHO 209 (1990)

*United States v. Acevedo*

1 OCAHO 95 (1989)

*United States v. Alvand*

2 OCAHO 352 (1991)

*United States v. American Terrazzo Corp.*

6 OCAHO 877 (1996)

*United States v. Cafe Camino Real*

2 OCAHO 307 (1991)

*United States v. Charo's Restaurant*

2 OCAHO 369 (1991)

*United States v. Christie Automotive Prod.*

2 OCAHO 361 (1991)

*United States v. Collins Food Int'l*

1 OCAHO 123 (1990)

*United States v. Dubois Farms*

2 OCAHO 376 (1991)

*United States v. Exim*

3 OCAHO 591 (1993)

*United States v. Gasper*

1 OCAHO 218 (1990)

*United States v. Hanna*

1 OCAHO 200 (1990)

*United States v. Kurzon*

3 OCAHO 583 (1993)

*United States v. Manos & Assocs.*

1 OCAHO 130 (1989)

*United States v. Marcel Watch Corp.*

1 OCAHO 143 (1990)

*United States v. Marnul*

3 OCAHO 441 (1992)

*United States v. Mesa Airlines*

1 OCAHO 74 (1989)

*United States v. New El Rey Sausage Co.*

1 OCAHO 66 (1989)

*United States v. Noel Plastering & Stucco*

2 OCAHO 377 (1991)

*United States v. Ortiz*

6 OCAHO 889 (1996)

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2 OCAHO 309 (1991)

<i>United States v. Salido</i>	1	OCAHO	81	(1989)
<i>United States v. Skydive Academy of Haw. Corp.</i>	6	OCAHO	848	(1996)
<i>United States v. Valdez</i>	1	OCAHO	91	(1989)
<i>United States v. Valdez</i>	1	OCAHO	104	(1989)
<i>United States v. Weymoor Inv.</i>	1	OCAHO	56	(1989)
<i>Wisniewski v. Douglas County Sch. Dist.</i>	1	OCAHO	29	(1988)
Burden of Proof and Presumptions				
<i>Alvarez v. Interstate Highway Constr.</i>	3	OCAHO	430	(1992)
<i>Bozoglianian v. Raytheon Co.</i>	4	OCAHO	660	(1994)
<i>Chu v. Fujitsu Network Transmission Sys.</i>	5	OCAHO	778	(1995)
<i>Fuentes v. Grace Culinary Sys.</i>	6	OCAHO	873	(1996)
<i>Huang v. Queens Motel</i>	2	OCAHO	364	(1991)
<i>Ipina v. Michigan Dep't of Labor</i>	2	OCAHO	386	(1991)
<i>Jackai v. Dallas County-Data Serv.</i>	3	OCAHO	569	(1993)
<i>Kamal-Griffin v. Cahill Gordon &amp; Reindel</i>	3	OCAHO	460	(1992)
<i>Kamal-Griffin v. Curtis, Mallet-Prevost, Colt &amp; Mosle</i>	3	OCAHO	550	(1993)
<i>Kattan v. Union League Club of Chicago</i>	3	OCAHO	586	(1993)
<i>Klimas v. Department of Treasury</i>	3	OCAHO	419	(1992)
<i>Martinez v. Lott Constructors</i>	2	OCAHO	323	(1991)
<i>Mir v. Federal Bureau of Prisons</i>	3	OCAHO	577	(1993)
<i>Monjara v. Blue Ribbon Cleaners</i>	3	OCAHO	526	(1993)
<i>Munoz v. Pastel Furniture Mfg. Co.</i>	3	OCAHO	457	(1992)
<i>Naginsky v. DOD and EG&amp;G Dynatrend</i>	6	OCAHO	891	(1996)
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<i>Tal v. M. L. Energia</i>	3	OCAHO	519	(1993)
<i>Tal v. M. L. Energia</i>	4	OCAHO	705	(1994)
<i>Tovar v. A.P. Esteve Sales</i>	3	OCAHO	458	(1992)
<i>United States v. A.J. Bart</i>	3	OCAHO	538	(1993)
<i>United States v. San Diego Semiconductors</i>	2	OCAHO	314	(1991)
<i>United States v. Sargetis</i>	3	OCAHO	407	(1992)
<i>United States v. The Beverly Ctr.</i>	5	OCAHO	762	(1995)
<i>United States v. Weld County Sch. Dist.</i>	2	OCAHO	326	(1991)
<i>Zarazinski v. Anglo Fabrics</i>	4	OCAHO	626	(1994)
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<i>United States v. DeLeon-Valenzuela</i>	8	OCAHO	1004	(1998)
<i>Zarazinski v. Anglo Fabrics</i>	4	OCAHO	661	(1994)
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<i>Bozoglianian v. Raytheon Co.</i>	4	OCAHO	660	(1994)
<i>Fuentes v. Grace Culinary Sys.</i>	6	OCAHO	873	(1996)
<i>Kamal-Griffin v. Cahill Gordon &amp; Reindel</i>	3	OCAHO	568	(1993)
<i>Tal v. M. L. Energia</i>	4	OCAHO	705	(1994)

<i>Tovar v. A.P. Esteve Sales</i>	3	OCAHO	458	(1992)
<i>Zarazinski v. Anglo Fabrics</i>	3	OCAHO	470	(1992)
<i>Zarazinski v. Anglo Fabrics</i>	4	OCAHO	638	(1994)
Equitable Tolling				
<i>Udala v. New York State Dep't of Educ.</i>	4	OCAHO	633	(1994)
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<i>Basua v. Wal-Mart #1554</i>	3	OCAHO	535	(1993)
<i>Basua v. Wal-Mart #1554</i>	3	OCAHO	549	(1993)
<i>Chu v. Fujitsu Network Transmission Sys.</i>	5	OCAHO	778	(1995)
<i>Flores v. Daniel Dry Cleaners</i>	4	OCAHO	693	(1994)
<i>Hensel v. Oklahoma City Veteran's Affairs Med. Ctr.</i>	3	OCAHO	532	(1993)
<i>Hensel v. University of Okla. Health Sciences Ctr.</i>	3	OCAHO	532	(1993)
<i>Jackai v. Dallas County-Data Serv.</i>	3	OCAHO	569	(1993)
<i>Jasso v. Danbury Hilton &amp; Towers</i>	3	OCAHO	522	(1993)
<i>Lardy v. United Airlines</i>	3	OCAHO	450	(1992)
<i>Naginsky v. Department of Defense</i>	5	OCAHO	813	(1995)
<i>United States v. Alaniz</i>	1	OCAHO	245	(1990)
<i>United States v. Alaniz</i>	1	OCAHO	297	(1991)
<i>United States v. Alvarez-Suarez</i>	4	OCAHO	699	(1994)
<i>United States v. Alvarez-Suarez</i>	6	OCAHO	862	(1996)
<i>United States v. American Terrazzo Corp.</i>	6	OCAHO	828	(1995)
<i>United States v. American Terrazzo Corp.</i>	6	OCAHO	877	(1996)
<i>United States v. Applied Computer Tech.</i>	2	OCAHO	367	(1991)
<i>United States v. Cafe Camino Real</i>	1	OCAHO	224	(1990)
<i>United States v. Dubois Farms</i>	2	OCAHO	376	(1991)
<i>United States v. Guardsmark</i>	4	OCAHO	614	(1994)
<i>United States v. Irani</i>	6	OCAHO	860	(1996)
<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
<i>United States v. Kumar</i>	6	OCAHO	833	(1996)
<i>United States v. Lim &amp; Go</i>	3	OCAHO	512	(1993)
<i>United States v. Moyle</i>	1	OCAHO	173	(1990)
<i>United States v. Moyle</i>	1	OCAHO	187	(1990)
<i>United States v. Palominos-Talavera</i>	6	OCAHO	896	(1996)
<i>United States v. R &amp; C Tours (Guam)</i>	2	OCAHO	393	(1989)
<i>United States v. Scandia Interiors</i>	1	OCAHO	271	(1990)
<i>United States v. Strano</i>	5	OCAHO	748	(1995)
<i>United States v. Westwind Farms</i>	1	OCAHO	171	(1990)
<i>United States v. Weymoor Inv.</i>	1	OCAHO	56	(1989)
<i>United States v. Widow Brown's Inn</i>	3	OCAHO	399	(1992)
<i>United States v. Zabala Vineyards</i>	6	OCAHO	830	(1995)
<i>Walker v. United Airlines</i>	6	OCAHO	856	(1996)

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<i>United States v. Velasquez-Tabir</i>	6	OCAHO	914	(1997)

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<i>United States v. Alaniz</i>	1	OCAHO	297	(1991)
<i>United States v. Cafe Camino Real</i>	1	OCAHO	224	(1990)
<i>United States v. China Wok Restaurant</i>	4	OCAHO	608	(1994)
<i>United States v. Dubois Farms</i>	2	OCAHO	376	(1991)
<i>United States v. Fortune East Fashion, Inc.</i>	7	OCAHO	977	(1997)
<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
<i>United States v. Lim &amp; Go</i>	3	OCAHO	512	(1993)
<i>United States v. Mr. Z Enter.</i>	1	OCAHO	288	(1991)
<i>United States v. Noorealam</i>	5	OCAHO	753	(1995)
<i>United States v. O'Brien Oil</i>	1	OCAHO	166	(1990)
<i>United States v. PPJV</i>	2	OCAHO	368	(1991)
<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7	OCAHO	997	(1998)
<i>United States v. Wrangler's Country Cafe</i>	1	OCAHO	191	(1990)
<i>United States v. YES Indus.</i>	1	OCAHO	198	(1990)

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<i>United States v. Haim Co., Inc.</i>	7	OCAHO	988	(1998)
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<i>Bethishou v. Ohmite Mfg. Co.</i>	1	OCAHO	77	(1989)
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<i>Nguyen v. ADT Eng'g</i>	3	OCAHO	489	(1993)
<i>Palacio v. Seaside Custom Harvesting</i>	4	OCAHO	675	(1994)
<i>Romo v. Todd Corp.</i>	1	OCAHO	25	(1988)
<i>Salerno v. ICL Retail Sys.</i>	3	OCAHO	481	(1993)
<i>Sosa v. United States Postal Serv.</i>	1	OCAHO	115	(1989)
<i>Suchta v. United States Postal Serv.</i>	2	OCAHO	327	(1991)
<i>United States v. McDonnell Douglas Corp.</i>	4	OCAHO	676	(1994)
<i>Wisniewski v. Douglas County Sch. Dist.</i>	1	OCAHO	29	(1988)

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<i>Akinwande v. Erol's</i>	1	OCAHO	144	(1990)
<i>Alvarez v. Interstate Highway Constr.</i>	3	OCAHO	430	(1992)
<i>Bethishou v. Ohmite Mfg. Co.</i>	1	OCAHO	77	(1989)
<i>Bozoglianian v. Raytheon Co.</i>	4	OCAHO	660	(1994)
<i>Dhillon v. The Regents of the Univ. of Cal.</i>	3	OCAHO	497	(1993)
<i>Fuentes v. Grace Culinary Sys.</i>	6	OCAHO	873	(1996)
<i>Holguin v. Dona Ana Fashions</i>	3	OCAHO	582	(1993)

<i>Huang v. Queens Motel</i>	2	OCAHO	364	(1991)
<i>Ipina v. Michigan Dep't of Labor</i>	2	OCAHO	386	(1991)
<i>Iron Workers Local 455 v. Lake Constr. &amp; Dev. Corp.</i>	7	OCAHO	964	(1997)
<i>Jackai v. Dallas County-Data Serv.</i>	3	OCAHO	569	(1993)
<i>Jasso v. Danbury Hilton &amp; Towers</i>	3	OCAHO	522	(1993)
<i>Kamal-Griffin v. Cahill Gordon &amp; Reindel</i>	3	OCAHO	568	(1993)
<i>Kamal-Griffin v. Curtis, Mallet-Prevost, Colt &amp; Mosle</i>	3	OCAHO	550	(1993)
<i>Klimas v. Department of Treasury</i>	3	OCAHO	419	(1992)
<i>Martinez v. Noah's New York Bagels, Inc.</i>	6	OCAHO	917	(1997)
<i>Martinez v. Tyson Foods</i>	2	OCAHO	372	(1991)
<i>Mendez v. Daniels</i>	2	OCAHO	374	(1991)
<i>Monjaras v. Blue Ribbon Cleaners</i>	3	OCAHO	526	(1993)
<i>Munoz v. Pastel Furniture Mfg. Co.</i>	3	OCAHO	457	(1992)
<i>Ortega v. Vermont Bread</i>	3	OCAHO	475	(1993)
<i>Ryba v. Temple Steel Co.</i>	1	OCAHO	289	(1991)
<i>Salazar-Castro v. Cincinnati Pub. Sch.</i>	3	OCAHO	406	(1992)
<i>Sellaro v. Elektra Records</i>	3	OCAHO	495	(1993)
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<i>United States v. General Dynamics</i>	3	OCAHO	517	(1993)
<i>United States v. Louis Padnos</i>	3	OCAHO	414	(1992)
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<i>United States v. Land Coast Insulation</i>	2	OCAHO	379	(1991)
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<i>United States v. Candlelight Inn</i>	4	OCAHO	611	(1994)
<i>United States v. Davis Nursery</i>	4	OCAHO	694	(1994)
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<i>United States v. Dominguez</i>	6	OCAHO	876	(1996)
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<i>Iron Workers Local 455 v. Lake Constr. &amp; Dev. Corp.</i>	7	OCAHO	964	(1997)

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<i>Pioterek v. Anderson Cleaning Sys.</i>	3	OCAHO	539	(1993)
<i>Pioterek v. Scott Worldwide Food Serv.</i>	3	OCAHO	530	(1993)
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<i>Morales v. Cromwell's Tavern Restaurant</i>	3	OCAHO	524	(1993)
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<i>Fordjour v. General Dynamics</i>	1 OCAHO	286	(1991)
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<i>Gallegos v. Magna-View</i>	4 OCAHO	628	(1994)
<i>Godinez v. Armguard Sec. Patrol</i>	3 OCAHO	490	(1993)
<i>Gordillo v. Illinois Dep't of Employment Sec.</i>	3 OCAHO	542	(1993)
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<i>Lareau v. US Airways, Inc.</i>	7 OCAHO	932	(1997)
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<i>United States v. Auburn Univ.</i>	3	OCAHO	564	(1993)
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<i>Lee v. AT&amp;T</i>	7	OCAHO	924	(1997)
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<i>United States v. Robison Fruit Ranch</i>	4	OCAHO	594	(1994)
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<i>Banuelos v. Transportation Leasing Co.</i>	1	OCAHO	214	(1990)

<i>Banuelos v. Transportation Leasing Co.</i>	1	OCAHO	259	(1990)
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<i>Horne v. Town of Hampstead</i>	6	OCAHO	906	(1997)
<i>In re Carolina Employers Ass'n, Subpoena</i>	3	OCAHO	455	(1992)
<i>Ipina v. Michigan Dep't of Labor</i>	2	OCAHO	386	(1991)
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<i>Mathews v. Goodyear Tire &amp; Rubber Co.</i>	7	OCAHO	929	(1997)
<i>McCaffrey v. LSI Logic Corp.</i>	6	OCAHO	867	(1996)
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<i>United States v. A &amp; A Maintenance Enter.</i>	6	OCAHO	852	(1996)
<i>United States v. Flores-Martinez</i>	4	OCAHO	682	(1994)
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<i>United States v. Hotel Martha Washington</i>	5	OCAHO	786	(1995)
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<i>United States v. McDonnell Douglas Corp.</i>	2	OCAHO	351	(1991)
<i>United States v. Mesa Airlines</i>	1	OCAHO	74	(1989)
<i>United States v. Thoronka</i>	5	OCAHO	725	(1995)
<i>United States v. Tinoco-Medina</i>	5	OCAHO	806	(1995)
<i>United States v. U. S. Style, Inc.</i>	5	OCAHO	793	(1995)
<i>Williams v. Deloitte &amp; Touche</i>	1	OCAHO	222	(1990)
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<i>Basua v. Wal-Mart #1554</i>	3	OCAHO	547	(1993)
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<i>Toussaint v. Tekwood Assoc.</i>	6	OCAHO	892	(1996)
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<i>United States v. Hyatt Regency Lake Tahoe</i>	6	OCAHO	879	(1996)
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<i>Gallegos v. Magna-View</i>	4	OCAHO	628	(1994)
<i>Hernandez v. City of Santa Ana</i>	4	OCAHO	663	(1994)
<i>Huang v. United States Postal Serv.</i>	2	OCAHO	313	(1991)
<i>Ipina v. Michigan Dep't of Labor</i>	2	OCAHO	386	(1991)
<i>Lewis v. Ogden</i>	2	OCAHO	375	(1991)
<i>Lundy v. OOCL</i>	1	OCAHO	215	(1990)
<i>Mendez v. Daniels</i>	2	OCAHO	374	(1991)
<i>Mendez v. Daniels</i>	2	OCAHO	392	(1991)
<i>Mengarpuan v. Asbury Methodist Village</i>	4	OCAHO	612	(1994)
<i>Ndusorouwa v. Prepared Foods</i>	1	OCAHO	192	(1990)
<i>Pan v. Jude Eng'g</i>	4	OCAHO	648	(1994)
<i>Romo v. Todd Corp.</i>	1	OCAHO	25	(1988)
<i>Ryba v. Temple Steel Co.</i>	1	OCAHO	289	(1991)
<i>Suchta v. United States Postal Serv.</i>	2	OCAHO	327	(1991)
<i>Tal v. M. L. Energia</i>	4	OCAHO	639	(1994)
<i>Tal v. M. L. Energia</i>	4	OCAHO	705	(1994)
<i>Toussaint v. Tekwood Assoc.</i>	6	OCAHO	892	(1996)
<i>Udofot v. General Electric Co.</i>	1	OCAHO	205	(1990)
<i>Valencio v. VASP Brazilian Airlines</i>	5	OCAHO	740	(1995)
<i>Williams v. Deloitte &amp; Touche</i>	1	OCAHO	222	(1990)

<i>Williams v. Lucas Assoc.</i>	1	OCAHO	254	(1990)
<i>Williamson v. Autorama</i>	1	OCAHO	174	(1990)
<i>Winkler v. Timlin Corp.</i>	6	OCAHO	912	(1997)
<i>Wockenfuss v. Bureau of Prisons</i>	5	OCAHO	767	(1995)
<i>Yohan v. Central State Hosp.</i>	4	OCAHO	593	(1994)
National Origin Jurisdiction				
<i>Adame v. Dunkin Donuts</i>	5	OCAHO	722	(1995)
<i>McNier v. San Francisco State Univ.</i>	7	OCAHO	947	(1997)
Retaliation				
<i>Adame v. Dunkin Donuts</i>	5	OCAHO	722	(1995)
<i>Bent v. Brotman Med. Ctr. Pulse Health Serv.</i>	5	OCAHO	764	(1995)
<i>Fakunmoju v. Claims Admin. Corp.</i>	4	OCAHO	624	(1994)
<i>Lardy v. United Airlines</i>	4	OCAHO	595	(1994)
<i>Palacio v. Seaside Custom Harvesting</i>	4	OCAHO	675	(1994)
<i>United States v. Hotel Martha Washington</i>	5	OCAHO	786	(1995)
<i>Zarazinski v. Anglo Fabrics</i>	4	OCAHO	626	(1994)
Sovereign Immunity				
<i>Chung v. Federal BOP, FCI Greenville</i>	6	OCAHO	881	(1996)
<i>Iwuchukwu v. City of Grand Prairie</i>	6	OCAHO	869	(1996)
<i>Iwuchukwu v. City of Grand Prairie</i>	6	OCAHO	915	(1997)
<i>Kasathsko v. Internal Revenue Serv.</i>	6	OCAHO	840	(1996)
<i>Kupferberg v. Oklahoma Dep't of Veteran's Affairs Med. Ctr.</i>	4	OCAHO	689	(1994)
<i>Kupferberg v. University of Okla. Health Sciences Ctr.</i>	4	OCAHO	689	(1994)
<i>Robinson v. New York State Family Court</i>	5	OCAHO	814	(1995)
<i>United States v. Auburn Univ.</i>	4	OCAHO	688	(1994)
Subject Matter Jurisdiction				
<i>Cholerton v. Robert M. Hadley Co.</i>	7	OCAHO	934	(1997)
<i>Cook v. Pro Source, Inc.</i>	7	OCAHO	960	(1997)
<i>D'Amico v. Erie Community College</i>	7	OCAHO	948	(1997)
<i>Hogenmiller v. Lincare, Inc.</i>	7	OCAHO	953	(1997)
<i>Jarvis v. AK Steel</i>	7	OCAHO	930	(1997)
<i>Mathews v. Goodyear Tire &amp; Rubber Co.</i>	7	OCAHO	929	(1997)
Subpoena				
<i>In re Hyatt Regency Lake Tahoe, Subpoena</i>	5	OCAHO	751	(1995)
<i>In re Wal-Mart Stores, Subpoena</i>	5	OCAHO	754	(1995)
Tax Protester				
<i>Bunn v. USX/US Steel</i>	7	OCAHO	985	(1998)
<i>Cholerton v. Robert M. Hadley Co.</i>	7	OCAHO	934	(1997)
<i>Cook v. Pro Source, Inc.</i>	7	OCAHO	960	(1997)

<i>Hogenmiller v. Lincare, Inc.</i>	7	OCAHO	953	(1997)
<i>Hutchinson v. End Stage Renal Disease Network of Fla.</i>	7	OCAHO	939	(1997)
<i>Hutchinson v. GTE Data Serv., Inc.</i>	7	OCAHO	954	(1997)
<i>Lareau v. US Airways, Inc.</i>	7	OCAHO	932	(1997)
<i>Lee v. AT&amp;T</i>	7	OCAHO	924	(1997)
<i>Manning v. City of Jacksonville</i>	7	OCAHO	956	(1997)
<i>Smiley v. City of Philadelphia</i>	7	OCAHO	925	(1997)
<i>Werline v. Public Serv. Elec. &amp; Gas Co.</i>	7	OCAHO	935	(1997)
<i>Wilson v. Harrisburg School Dist.</i>	6	OCAHO	919	(1997)
<i>Winkler v. West Capital Fin. Serv.</i>	7	OCAHO	928	(1997)
Temporary Protected Status (TPS)				
<i>Mengarpuan v. Asbury Methodist Village</i>	4	OCAHO	612	(1994)
Time Computations				
<i>United States v. Auburn Univ.</i>	4	OCAHO	602	(1994)
<i>United States v. Auburn Univ.</i>	4	OCAHO	617	(1994)
Time Limitations				
<i>Bozoglianian v. Raytheon Co.</i>	4	OCAHO	660	(1994)
<i>Caspi v. Trigild Corp.</i>	6	OCAHO	838	(1996)
<i>Caspi v. Trigild Corp.</i>	6	OCAHO	907	(1997)
<i>Lardy v. United Airlines</i>	4	OCAHO	595	(1994)
<i>Naginsky v. Department of Defense</i>	5	OCAHO	726	(1995)
<i>Ortolano v. Wordperfect Co.</i>	4	OCAHO	716	(1994)
<i>Pan v. Jude Eng'g</i>	4	OCAHO	648	(1994)
<i>Sahagun v. Bend-Pack</i>	5	OCAHO	809	(1995)
<i>United States v. Workrite Uniform Co.</i>	5	OCAHO	736	(1995)
Unprotected				
<i>Fakunmoju v. Claims Admin. Corp.</i>	4	OCAHO	624	(1994)
<i>Getahun v. Dupont Merck Pharm.</i>	6	OCAHO	880	(1996)
<b>KNOWING USE</b>				
Generally				
<i>United States v. Chavez-Ramirez</i>	5	OCAHO	774	(1995)
<i>United States v. Ortiz</i>	6	OCAHO	905	(1996)
<i>United States v. Singh</i>	3	OCAHO	520	(1993)
<b>KNOWINGLY CONTINUE TO EMPLOY</b>				
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<i>United States v. Carter</i>	7	OCAHO	931	(1997)
<i>United States v. Jonel, Inc.</i>	8	OCAHO	1008	(1998)
<b>KNOWINGLY HIRE</b>				

<i>United States v. Business Teleconsultants</i>	3 OCAHO	565	(1993)
<i>United States v. Chacon</i>	3 OCAHO	578	(1993)
<i>United States v. Christie Automotive Prod.</i>	2 OCAHO	361	(1991)
<i>United States v. Dubois Farms</i>	2 OCAHO	376	(1991)
<i>United States v. Kampe</i>	3 OCAHO	462	(1992)
<i>United States v. Kurzon</i>	3 OCAHO	583	(1993)
<i>United States v. Noel Plastering &amp; Stucco</i>	2 OCAHO	396	(1991)
<i>United States v. PPJV</i>	2 OCAHO	337	(1991)
<i>United States v. Saeed Rahimzadeh</i>	3 OCAHO	551	(1993)
<i>United States v. Tuttle's Design Build</i>	2 OCAHO	370	(1991)
<i>United States v. Widow Brown's Inn</i>	3 OCAHO	399	(1992)
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<i>United States v. Valencia Bar &amp; Liquors</i>	7 OCAHO	995	(1998)
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<i>United States v. Morgan's Mexican &amp; Lebanese Foods</i>	8 OCAHO	1013	(1998)
Defense			
<i>United States v. American Terrazzo Corp.</i>	6 OCAHO	877	(1996)
<i>United States v. Northern Mich. Fruit Co.</i>	4 OCAHO	667	(1994)
Defenses			
<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7 OCAHO	997	(1998)
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<i>United States v. Candlelight Inn</i>	4 OCAHO	611	(1994)
Generally			
<i>United States v. Alberta Sosa, Inc.</i>	6 OCAHO	831	(1996)
<i>United States v. Carter</i>	7 OCAHO	931	(1997)
<i>United States v. Giambolis Enter.</i>	6 OCAHO	834	(1996)
<i>United States v. Great Bend Packing Co.</i>	6 OCAHO	835	(1996)
<i>United States v. Jonel, Inc.</i>	8 OCAHO	1008	(1998)
<i>United States v. Ricardo Calderon</i>	6 OCAHO	832	(1996)
<i>United States v. Tri-Component Prod. Corp.</i>	6 OCAHO	853	(1996)
Good Faith			
<i>United States v. Valencia Bar &amp; Liquors</i>	7 OCAHO	995	(1998)
<b>KNOWLEDGE</b>			
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<i>United States v. American Terrazzo Corp.</i>	6 OCAHO	828	(1995)
<i>United States v. American Terrazzo Corp.</i>	6 OCAHO	877	(1996)
<i>United States v. Jonel, Inc.</i>	8 OCAHO	1008	(1998)
Constructive Knowledge			

<i>United States v. Aid Maintenance Co.</i>	7	OCAHO	951	(1997)
<i>United States v. American McNair</i>	1	OCAHO	285	(1991)
<i>United States v. C&amp;D Plastics</i>	1	OCAHO	240	(1990)
<i>United States v. Cafe Camino Real</i>	2	OCAHO	307	(1991)
<i>United States v. Carter</i>	7	OCAHO	931	(1997)
<i>United States v. Chacon</i>	3	OCAHO	578	(1993)
<i>United States v. Collins Food Int'l</i>	1	OCAHO	123	(1990)
<i>United States v. Hanna</i>	1	OCAHO	200	(1990)
<i>United States v. Jonel, Inc.</i>	7	OCAHO	967	(1997)
<i>United States v. Kurzon</i>	3	OCAHO	583	(1993)
<i>United States v. Local Bldg. and Remodeling of Int'l Falls</i>	3	OCAHO	567	(1993)
<i>United States v. Mester Mfg. Co.</i>	1	OCAHO	18	(1988)
<i>United States v. New El Rey Sausage Co.</i>	1	OCAHO	66	(1989)
<i>United States v. Noel Plastering &amp; Stucco</i>	2	OCAHO	377	(1991)
<i>United States v. Noel Plastering &amp; Stucco</i>	3	OCAHO	427	(1992)
<i>United States v. PPJV</i>	2	OCAHO	337	(1991)
<i>United States v. Sunshine Bldg. Maintenance, Inc.</i>	7	OCAHO	997	(1998)
<i>United States v. USA Café</i>	1	OCAHO	42	(1989)

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<i>United States v. Body Shop</i>	1	OCAHO	149	(1990)
<i>United States v. Buckingham Ltd.</i>	1	OCAHO	151	(1990)
<i>United States v. Carmona-Anica</i>	5	OCAHO	770	(1995)
<i>United States v. Carpio-Lingan</i>	6	OCAHO	914	(1997)
<i>United States v. Chef Rayko, Inc.</i>	5	OCAHO	794	(1995)
<i>United States v. Chicken By Chickadee Farms</i>	3	OCAHO	423	(1992)
<i>United States v. Christie Automotive Prod.</i>	2	OCAHO	361	(1991)
<i>United States v. Furr's/Bishop's Cafeteria</i>	2	OCAHO	330	(1991)
<i>United States v. Mr. Z Enter.</i>	1	OCAHO	288	(1991)
<i>United States v. Ortiz</i>	6	OCAHO	889	(1996)
<i>United States v. PPJV</i>	2	OCAHO	337	(1991)
<i>United States v. USA Café</i>	1	OCAHO	42	(1989)
<i>United States v. Velasquez-Tabir</i>	6	OCAHO	914	(1997)
<i>United States v. YES Indus.</i>	1	OCAHO	198	(1990)

#### Imputed Knowledge

<i>United States v. Candlelight Inn</i>	4	OCAHO	611	(1994)
<i>United States v. Carter</i>	7	OCAHO	931	(1997)
<i>United States v. Chacon</i>	3	OCAHO	578	(1993)
<i>United States v. China Wok Restaurant</i>	4	OCAHO	608	(1994)
<i>United States v. Noel Plastering &amp; Stucco</i>	2	OCAHO	377	(1991)
<i>United States v. Valdez</i>	1	OCAHO	91	(1989)

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<i>United States v. DeLeon-Valenzuela</i>	7	OCAHO	993	(1998)
<i>United States v. Haim Co., Inc.</i>	7	OCAHO	988	(1998)

## **LEGISLATIVE HISTORY**

<i>United States v. Guardsmark</i>	3 OCAHO	572	(1993)
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<i>Zarazinski v. Anglo Fabrics</i>	4 OCAHO	638	(1994)
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<i>United States v. Remileh</i>	5 OCAHO	724	(1995)
<i>United States v. Robison Fruit Ranch</i>	4 OCAHO	594	(1994)
<i>United States v. Zapata-Cosio</i>	5 OCAHO	822	(1995)
<b>ABILITY</b>			
Continuing Violation			
<i>United States v. Curran Eng'g Co., Inc.</i>	7 OCAHO	975	(1997)
<i>United States v. Robison Fruit Ranch</i>	6 OCAHO	855	(1996)
<i>United States v. Rupson of Hyde Park, Inc.</i>	7 OCAHO	940	(1997)
Corporate Veil			
<i>Tal v. M. L. Energia</i>	4 OCAHO	639	(1994)
Corporation			
<i>Tal v. M. L. Energia</i>	4 OCAHO	639	(1994)
<i>United States v. Burns</i>	5 OCAHO	759	(1995)
<i>United States v. Continental Sports Corp.</i>	5 OCAHO	780	(1995)
<i>United States v. Exim</i>	4 OCAHO	604	(1994)
Generally			
<i>United States v. Galeas</i>	5 OCAHO	790	(1995)
<i>United States v. Morales-Martinez</i>	5 OCAHO	727	(1995)
<i>United States v. Taco Plus</i>	5 OCAHO	775	(1995)
<i>United States v. Zapata-Cosio</i>	5 OCAHO	822	(1995)
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<i>Tal v. M. L. Energia</i>	4 OCAHO	639	(1994)
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<i>United States v. Candlelight Inn</i>	4 OCAHO	611	(1994)
<i>United States v. Corporate Loss Prevention Assoc.</i>	6 OCAHO	908	(1997)
<i>United States v. Jenkins</i>	5 OCAHO	743	(1995)
<i>United States v. Onion River Sports</i>	4 OCAHO	673	(1994)
<i>United States v. R&amp;M Fashion, Inc.</i>	6 OCAHO	826	(1995)
<i>United States v. Skydive Academy of Haw. Corp.</i>	6 OCAHO	848	(1996)
Personal			

<i>United States v. Blueberry Hill Family Restaurant</i>	4	OCAHO	704	(1994)
<i>United States v. Burns</i>	5	OCAHO	759	(1995)
<i>United States v. Continental Sports Corp.</i>	5	OCAHO	780	(1995)
<i>United States v. Exim</i>	4	OCAHO	604	(1994)
<i>United States v. Kurzon</i>	3	OCAHO	583	(1993)
Substantial Compliance				
<i>United States v. Carter</i>	6	OCAHO	865	(1996)
Successorship Liability				
<i>United States v. Spring &amp; Soon Fashion</i>	8	OCAHO	1003	(1998)
<i>United States v. Spring &amp; Soon Fashion Inc.</i>	7	OCAHO	982	(1997)
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<i>United States v. B &amp; F Golf Servs.</i>	6	OCAHO	851	(1996)
<i>United States v. Continental Sports Corp.</i>	5	OCAHO	799	(1995)
<i>United States v. Corporate Loss Prevention Assoc.</i>	6	OCAHO	908	(1997)
<i>United States v. Raygoza</i>	5	OCAHO	729	(1995)

#### **MEMORANDUM OF UNDERSTANDING (MOU)**

Equal Employment Opportunity Commission

<i>Caspi v. Trigild Corp.</i>	6	OCAHO	907	(1997)
<i>United States v. Auburn Univ.</i>	4	OCAHO	617	(1994)
<i>Walker v. United Airlines</i>	4	OCAHO	686	(1994)
Office of Special Counsel				
<i>Bunn v. USX/US Steel</i>	7	OCAHO	985	(1998)
<i>Caspi v. Trigild Corp.</i>	6	OCAHO	907	(1997)
<i>Toussaint v. Tekwood Assoc.</i>	6	OCAHO	892	(1996)
<i>United States v. Auburn Univ.</i>	4	OCAHO	617	(1994)
<i>United States v. Hyatt Regency Lake Tahoe</i>	6	OCAHO	879	(1996)
<i>Walker v. United Airlines</i>	4	OCAHO	686	(1994)

#### **MIRANDA-TYPE WARNINGS**

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<i>United States v. Galeas</i>	5	OCAHO	790	(1995)
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#### **MITIGATION**

<i>United States v. Business Teleconsultants</i>	3	OCAHO	565	(1993)
<i>United States v. Day</i>	3	OCAHO	575	(1993)
<i>United States v. Exim</i>	3	OCAHO	591	(1993)
<i>United States v. Giannini Landscaping</i>	3	OCAHO	573	(1993)
<i>United States v. Hui</i>	3	OCAHO	479	(1992)
<i>United States v. Kampe</i>	3	OCAHO	462	(1992)

<i>United States v. Kangaroo Express of Pueblo</i>	3	OCAHO	581	(1993)
<i>United States v. Lim &amp; Go</i>	3	OCAHO	499	(1993)
<i>United States v. Martinez</i>	3	OCAHO	494	(1993)
<i>United States v. Minaco Fashions</i>	3	OCAHO	587	(1993)
<i>United States v. Park Sunset Hotel</i>	3	OCAHO	525	(1993)
<i>United States v. Silver Cloud Inv.</i>	3	OCAHO	509	(1993)
<i>United States v. Wood 'N Stuff</i>	3	OCAHO	574	(1993)
Civil Money Penalties				
<i>United States v. Alberta Sosa, Inc.</i>	6	OCAHO	831	(1996)
<i>United States v. China Wok Restaurant</i>	4	OCAHO	608	(1994)
<i>United States v. Davis Nursery</i>	4	OCAHO	694	(1994)
<i>United States v. Diaz-Rosas</i>	4	OCAHO	702	(1994)
<i>United States v. Draper-King Cole, Inc.</i>	7	OCAHO	933	(1997)
<i>United States v. Exim</i>	4	OCAHO	604	(1994)
<i>United States v. Fox</i>	5	OCAHO	756	(1995)
<i>United States v. Giambolis Enter.</i>	6	OCAHO	834	(1996)
<i>United States v. Great Bend Packing Co.</i>	6	OCAHO	835	(1996)
<i>United States v. GRS, Inc.</i>	4	OCAHO	627	(1994)
<i>United States v. Raygoza</i>	5	OCAHO	729	(1995)
<i>United States v. Remileh</i>	6	OCAHO	825	(1995)
<i>United States v. Ricardo Calderon</i>	6	OCAHO	832	(1996)
<i>United States v. Riverboat Delta King</i>	5	OCAHO	738	(1995)
<i>United States v. Rupson of Hyde Park, Inc.</i>	7	OCAHO	958	(1997)
<i>United States v. Task Force Sec.</i>	4	OCAHO	625	(1994)
<i>United States v. Tinoco-Medina</i>	6	OCAHO	890	(1996)
<i>United States v. Vickers</i>	5	OCAHO	819	(1995)
<i>United States v. Williams Produce</i>	5	OCAHO	730	(1995)
Education				
<i>United States v. Task Force Sec.</i>	4	OCAHO	625	(1994)
Employment Authorization				
<i>United States v. Candlelight Inn</i>	4	OCAHO	611	(1994)
Form I-9				
<i>United States v. China Wok Restaurant</i>	4	OCAHO	608	(1994)
<i>United States v. El Paso Hospitality</i>	5	OCAHO	737	(1995)
<i>United States v. Hosung Cleaning Corp.</i>	4	OCAHO	670	(1994)
Generally				
<i>United States v. Central Neb. Packing</i>	4	OCAHO	714	(1994)
<i>United States v. Davis Nursery</i>	4	OCAHO	694	(1994)
<i>United States v. Four Star Knitting</i>	6	OCAHO	868	(1996)
<i>United States v. Reyes</i>	4	OCAHO	592	(1994)

	<i>United States v. Task Force Sec.</i>	4	OCAHO	625	(1994)
	<i>United States v. Vickers</i>	5	OCAHO	819	(1995)
	<i>United States v. Villatoro-Guzman</i>	4	OCAHO	652	(1994)
Good Faith					
	<i>United States v. Draper-King Cole, Inc.</i>	7	OCAHO	933	(1997)
	<i>United States v. Tri-Component Prod. Corp.</i>	6	OCAHO	853	(1996)
Good Faith Defense					
	<i>United States v. Anchor Seafood Distrib.</i>	5	OCAHO	758	(1995)
	<i>United States v. Exim</i>	4	OCAHO	604	(1994)
	<i>United States v. Four Star Knitting</i>	6	OCAHO	868	(1996)
	<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
	<i>United States v. Karnival Fashion</i>	5	OCAHO	783	(1995)
	<i>United States v. Mathis</i>	4	OCAHO	717	(1994)
	<i>United States v. Mathis</i>	5	OCAHO	752	(1995)
	<i>United States v. Mesabi Bituminous, Inc.</i>	5	OCAHO	801	(1995)
	<i>United States v. Primera Enter.</i>	4	OCAHO	692	(1994)
	<i>United States v. Riverboat Delta King</i>	5	OCAHO	738	(1995)
	<i>United States v. Skydive Academy of Haw. Corp.</i>	6	OCAHO	848	(1996)
	<i>United States v. Taco Plus</i>	5	OCAHO	775	(1995)
	<i>United States v. Task Force Sec.</i>	4	OCAHO	625	(1994)
	<i>United States v. Vickers</i>	5	OCAHO	819	(1995)
	<i>United States v. Williams Produce</i>	5	OCAHO	730	(1995)
Ignorance					
	<i>United States v. Onion River Sports</i>	4	OCAHO	673	(1994)
	<i>United States v. Raygoza</i>	5	OCAHO	729	(1995)
Illegal Aliens					
	<i>United States v. Chef Rayko, Inc.</i>	5	OCAHO	803	(1995)
	<i>United States v. Giambolis Enter.</i>	6	OCAHO	834	(1996)
	<i>United States v. Great Bend Packing Co.</i>	6	OCAHO	835	(1996)
	<i>United States v. Kurzon</i>	4	OCAHO	637	(1994)
	<i>United States v. Tri-Component Prod. Corp.</i>	6	OCAHO	853	(1996)
Previous violations					
	<i>United States v. Draper-King Cole, Inc.</i>	7	OCAHO	933	(1997)
Seriousness of Violations					
	<i>United States v. Draper-King Cole, Inc.</i>	7	OCAHO	933	(1997)
Size					
	<i>United States v. Draper-King Cole, Inc.</i>	7	OCAHO	933	(1997)
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<i>United States v. Silver Cloud Inv.</i>	3	OCAHO	509	(1993)
<i>United States v. Skydive Academy of Haw. Corp.</i>	6	OCAHO	848	(1996)
<i>United States v. Strano</i>	3	OCAHO	492	(1993)
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<i>United States v. Onion River Sports</i>	4	OCAHO	673	(1994)
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<i>United States v. Davis Nursery</i>	4	OCAHO	694	(1994)
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<i>United States v. GRS, Inc.</i>	4	OCAHO	627	(1994)
<i>United States v. Jenkins</i>	5	OCAHO	743	(1995)
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<i>United States v. Primera Enter.</i>	4	OCAHO	692	(1994)
<i>United States v. Raygoza</i>	5	OCAHO	729	(1995)
<i>United States v. Ricardo Calderon</i>	6	OCAHO	832	(1996)
<i>United States v. Taco Plus</i>	5	OCAHO	775	(1995)
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<i>United States v. Diaz-Rosas</i>	4	OCAHO	702	(1994)
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<i>United States v. Tri-Component Prod. Corp.</i>	6	OCAHO	853	(1996)
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<i>United States v. Mesa Airlines</i>	1	OCAHO	74	(1989)
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<i>Basua v. Wal-Mart #1554</i>	3	OCAHO	549	(1993)
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<i>Castillo v. Hotel Casa Marina (Marriott)</i>	3	OCAHO	508	(1993)
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<i>Jones v. DeWitt Nursing Home</i>	1	OCAHO	189	(1990)
<i>Kamal-Griffin v. Cahill Gordon &amp; Reindel</i>	3	OCAHO	568	(1993)
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<i>Speakman v. Rehabilitation Hosp. of S. Tex.</i>	3	OCAHO	469	(1992)
<i>Tal v. M. L. Energia</i>	3	OCAHO	519	(1993)
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<i>United States v. Southwest Marine Corp.</i>	3	OCAHO	429	(1992)
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<i>Zarazinski v. Anglo Fabrics</i>	4 OCAHO	626	(1994)

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<i>Brooks v. Watts Window World</i>	3	OCAHO	501	(1993)
<i>Grodzki v. OOCL</i>	1	OCAHO	295	(1991)
<i>Halim v. Accu-Labs Research</i>	3	OCAHO	474	(1992)
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<i>United States v. Mesa Airlines</i>	1	OCAHO	74	(1989)
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	<i>United States v. La Casona</i>	4	OCAHO	712	(1994)
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<i>Banuelos v. Transportation Leasing Co.</i>	1	OCAHO	214	(1990)
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<i>Sellaro v. Elektra Records</i>	3	OCAHO	461	(1992)
<i>United States v. Big Bear Mkt.</i>	1	OCAHO	48	(1989)
<i>United States v. Day</i>	3	OCAHO	514	(1993)
<i>United States v. Dolan</i>	2	OCAHO	388	(1991)
<i>United States v. Elena Finishing Inc.</i>	1	OCAHO	132	(1990)
<i>United States v. Fancy That</i>	3	OCAHO	446	(1992)
<i>United States v. Flat Knitting Mills</i>	2	OCAHO	317	(1991)
<i>United States v. Kirk</i>	1	OCAHO	72	(1989)
<i>United States v. Koamerican Trading</i>	1	OCAHO	63	(1989)
<i>United States v. Land Coast Insulation</i>	2	OCAHO	379	(1991)
<i>United States v. Prime Landscape Management</i>	1	OCAHO	204	(1990)
<i>United States v. Saikhon</i>	1	OCAHO	279	(1990)
<i>United States v. Sea Dart Trading Corp.</i>	2	OCAHO	336	(1991)
<i>United States v. Yruegas</i>	1	OCAHO	45	(1989)
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<i>United States v. Mayfly Fashion</i>	6	OCAHO	894	(1996)
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<i>Wije v. Barton Springs/Edwards Aquifer C.D.</i>	4	OCAHO	645	(1994)
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<i>Strauss v. Rite Aid Corp.</i>	4	OCAHO	721	(1994)
<i>United States v. Baches-Corado</i>	3	OCAHO	571	(1993)
<i>United States v. Carmona-Anica</i>	5	OCAHO	770	(1995)
<i>United States v. Iniguez-Casillas</i>	6	OCAHO	870	(1996)
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<i>Wije v. Barton Springs/Edwards Aquifer C.D.</i>	4	OCAHO	645	(1994)
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<i>Holguin v. Dona Ana Fashions</i>	4	OCAHO	605	(1994)
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<i>United States v. Coastal Transp.</i>	1	OCAHO	27	(1988)
<i>United States v. Iniguez-Casillas</i>	8	OCAHO	1001	(1998)
<i>United States v. La Luna Azul</i>	1	OCAHO	14	(1988)
<i>United States v. Old Town Mexican Café</i>	1	OCAHO	15	(1988)
<i>United States v. Rainbow Steel Co.</i>	1	OCAHO	17	(1988)
<i>United States v. Torres Mexican Food</i>	4	OCAHO	596	(1994)
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<i>United States v. Red Lobster</i>	4	OCAHO	631	(1994)
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<i>Chavarin-Lopez v. Nichols Farms</i>	2	OCAHO	371	(1991)
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<i>United States v. Baber</i>	2	OCAHO	350	(1991)
<i>United States v. Casa Orozco</i>	1	OCAHO	92	(1989)
<i>United States v. Commander Constr.</i>	1	OCAHO	32	(1988)
<i>United States v. Francisco's Restaurant</i>	1	OCAHO	206	(1990)
<i>United States v. Galilee Fashions</i>	4	OCAHO	697	(1994)
<i>United States v. Jupiter Crab Co. Restaurant</i>	1	OCAHO	6	(1988)
<i>United States v. La Fiesta</i>	1	OCAHO	28	(1988)
<i>United States v. Lectro Tek Serv.</i>	1	OCAHO	172	(1990)
<i>United States v. Lighthouse Restaurant</i>	1	OCAHO	7	(1988)
<i>United States v. Manca Imports</i>	2	OCAHO	347	(1991)
<i>United States v. Old Town Mexican Café</i>	1	OCAHO	10	(1988)
<i>United States v. Prestige Landscapes</i>	1	OCAHO	11	(1988)
<i>United States v. Sizzler Restaurants</i>	1	OCAHO	263	(1990)
<i>United States v. Springs Wash One</i>	2	OCAHO	349	(1991)
<i>United States v. Yi</i>	8	OCAHO	1011	(1998)

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<i>Tovar v. United States Postal Serv.</i>	4	OCAHO	650	(1994)
<i>Winkler v. Timlin Corp.</i>	6	OCAHO	912	(1997)

#### Office of Special Counsel

<i>United States v. New Mexico State Fair</i>	6	OCAHO	898	(1996)
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<i>United States v. New Mexico State Fair</i>	6	OCAHO	898	(1996)
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<i>Roginsky v. Department of Defense</i>	3	OCAHO	432	(1992)
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<i>United States v. Casa Orozco</i>	1	OCAHO	92	(1989)
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<i>United States v. Sizzler Restaurants</i>	2	OCAHO	325	(1991)
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#### Sovereign Immunity

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<i>United States v. Aquino</i>	5	OCAHO	818	(1995)
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<i>United States v. Private Brands Co.</i>	7	OCAHO	941	(1997)
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<i>United States v. Galeas</i>	5	OCAHO	790	(1995)
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<i>United States v. Velasquez-Tabir</i>	6	OCAHO	872	(1996)
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**SOVEREIGN IMMUNITY**

## Attorney Fees

<i>United States v. Workrite Uniform Co.</i>	5	OCAHO	755	(1995)
<i>United States v. Zabala Vineyards</i>	6	OCAHO	844	(1996)
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<i>Iwuchukwu v. City of Grand Prairie</i>	6	OCAHO	869	(1996)
<i>McNier v. San Francisco State Univ.</i>	7	OCAHO	998	(1998)
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<i>Kasathsko v. Internal Revenue Serv.</i>	6	OCAHO	840	(1996)
<i>Kupferberg v. Oklahoma Dep't of Veteran's Affairs Med. Ctr.</i>	4	OCAHO	709	(1994)
<i>Kupferberg v. University of Okla. Health Sciences Ctr.</i>	4	OCAHO	709	(1994)
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<i>Brooks v. KNK Textile</i>	3	OCAHO	545	(1993)
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<i>Labombarbe v. United States Air Force</i>	3	OCAHO	515	(1993)
<i>Parkin-Forrest v. Veterans Admin.</i>	3	OCAHO	516	(1993)
<i>Salazar-Castro v. Cincinnati Pub. Sch.</i>	3	OCAHO	406	(1992)
<i>Soto v. Top Indus., Inc.</i>	7	OCAHO	999	(1998)
<i>Speakman v. Rehabilitation Hosp. of S. Tex.</i>	3	OCAHO	469	(1992)

<i>United States v. Auburn Univ.</i>	3	OCAHO	564	(1993)
<i>United States v. Guardsmark</i>	3	OCAHO	572	(1993)
<i>United States v. Harris Ranch Beef Co.</i>	2	OCAHO	302	(1991)
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<i>Adatsi v. Citizens &amp; Southern Nat'l Bank of Ga.</i>	1	OCAHO	203	(1990)
<i>Brooks v. KNK Textile</i>	3	OCAHO	545	(1993)
<i>Ndusorouwa v. Prepared Foods</i>	1	OCAHO	192	(1990)
<i>Romo v. Todd Corp.</i>	1	OCAHO	25	(1988)
<i>Tiplea v. Reynolds Elec. &amp; Eng'g Co.</i>	3	OCAHO	548	(1993)
<i>United States v. Mesa Airlines</i>	1	OCAHO	74	(1989)
<i>United States v. Southwest Marine Corp.</i>	2	OCAHO	400	(1989)
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<i>Zarazinski v. Anglo Fabrics</i>	4	OCAHO	638	(1994)
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<i>United States v. Workrite Uniform Co.</i>	5	OCAHO	755	(1995)
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<i>United States v. Redi-Cut Foods</i>	4	OCAHO	659	(1994)
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<i>United States v. Alvarez-Suarez</i>	4	OCAHO	655	(1994)

<i>United States v. Red Lobster</i>	4	OCAHO	631	(1994)
<i>United States v. Robison Fruit Ranch</i>	6	OCAHO	855	(1996)
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<i>United States v. Villatoro-Guzman</i>	4	OCAHO	652	(1994)
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<i>Udala v. New York State Dep't of Educ.</i>	4	OCAHO	633	(1994)
<i>United States v. Robison Fruit Ranch</i>	6	OCAHO	855	(1996)
<i>United States v. Strano</i>	5	OCAHO	748	(1995)
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<i>Banuelos v. Transportation Leasing Co.</i>	1	OCAHO	156	(1990)
<i>Dhillon v. The Regents of the Univ. of Cal.</i>	3	OCAHO	497	(1993)
<i>United States v. Robison Fruit Ranch</i>	4	OCAHO	594	(1994)
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<i>Zarazinski v. Anglo Fabrics</i>	4	OCAHO	661	(1994)
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<i>Palacio v. Seaside Custom Harvesting</i>	4	OCAHO	675	(1994)
<i>Pan v. Jude Eng'g</i>	4	OCAHO	648	(1994)
<i>United States v. Monfort</i>	4	OCAHO	597	(1994)
<i>Valencio v. VASP Brazilian Airlines</i>	5	OCAHO	740	(1995)
<i>Wilson v. Harrisburg School Dist.</i>	6	OCAHO	919	(1997)
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<i>Romo v. Todd Corp.</i>	1	OCAHO	25	(1988)
<i>United States v. Marcel Watch Corp.</i>	1	OCAHO	143	(1990)
<i>Williamson v. Autorama</i>	1	OCAHO	174	(1990)
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<i>United States v. Schwartz</i>	5	OCAHO	760	(1995)
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<i>Cruz v. Able Serv. Contractors</i>	6	OCAHO	837	(1996)
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<i>United States v. Workrite Uniform Co.</i>	5	OCAHO	755	(1995)
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<i>Dhillon v. The Regents of the Univ. of Cal.</i>	3	OCAHO	497	(1993)
<i>Kasathsko v. Internal Revenue Serv.</i>	6	OCAHO	840	(1996)
<i>Lardy v. United Airlines</i>	4	OCAHO	595	(1994)
<i>United States v. Mesa Airlines</i>	1	OCAHO	74	(1989)
<i>United States v. Robison Fruit Ranch</i>	4	OCAHO	594	(1994)
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<i>Naginsky v. DOD and EG&amp;G Dynatrend</i>	6	OCAHO	891	(1996)
<i>Rusk v. Northrop Corp. &amp; DOD</i>	4	OCAHO	607	(1994)

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<i>Aguirre v. KDI Am. Prod.</i>	6 OCAHO	882	(1996)
<i>Bozoglianian v. Magnavox Advanced Prod. &amp; Sys. Co.</i>	4 OCAHO	653	(1994)
<i>Bozoglianian v. Magnavox Advanced Prod. &amp; Sys. Co.</i>	4 OCAHO	695	(1994)
<i>Ipina v. Michigan Dep't of Labor</i>	2 OCAHO	386	(1991)
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<i>United States v. Frank's Meat Co.</i>	3 OCAHO	513	(1993)
<i>Yefremov v. New York City Dep't of Transp.</i>	3 OCAHO	466	(1992)

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<i>Trivedi v. Northrop Corp. &amp; DOD</i>	4 OCAHO	600	(1994)
<i>Udala v. New York State Dep't of Educ.</i>	4 OCAHO	633	(1994)
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<i>United States v. IBP, Inc.</i>	7 OCAHO	949	(1997)
<i>United States v. Workrite Uniform Co.</i>	5 OCAHO	755	(1995)

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<i>United States v. Auburn Univ.</i>	4 OCAHO	617	(1994)

## Paperwork Requirements/Violations

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*United States v. Dominguez* 7 OCAHO 973 (1997)  
*United States v. PPJV* 2 OCAHO 373 (1991)  
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*In re Doctor's Hosp. of Santa Ana, Subpoena* 1 OCAHO 194 (1990)  
*In re South Fla. Tomato & Vegetable Growers Ass'n,* 1 OCAHO 237 (1990)  
*In re St. Christopher-Ottolie, Subpoena* 1 OCAHO 2 (1988)  
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*United States v. Fine* 1 OCAHO 89 (1989)  
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*United States v. Moyle* 1 OCAHO 212 (1990)  
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*United States v. Tom & Yu* 3 OCAHO 412 (1993)  
*United States v. Widow Brown's Inn* 3 OCAHO 399 (1992)

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*In re Modern Maintenance, Subpoena* 2 OCAHO 359 (1990)  
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*In re Hyatt Regency Lake Tahoe, Subpoena* 5 OCAHO 751 (1995)  
*In re Norfolk Pub. Sch., Subpoena* 4 OCAHO 621 (1994)  
*In re Wal-Mart Stores, Subpoena* 5 OCAHO 754 (1995)  
*United States v. Strano* 5 OCAHO 748 (1995)  
*Zarazinski v. Anglo Fabrics* 4 OCAHO 643 (1994)

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